

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 07, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21973

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

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

ACCOR SA, COURCOURONNES

Agen

Security: F00189120
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0000120404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS | Non-Voting | |

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ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

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|------|--|------------|---------|
| CMMT | 06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR | Mgmt | For |
| O.9 | RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN | Mgmt | Against |
| O.10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |

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| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.18 | LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS | Mgmt | Against |
| E.21 | LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY | Mgmt | For |
| E.22 | AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS | Mgmt | For |
| O.23 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | Against |
| O.24 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | Against |

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| 0.25 | ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM | Mgmt | For |
| 0.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ALLIANZ SE, MUENCHEN

 Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: DE0008404005

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

PLEASE NOTE THAT BY JUDGEMENT OF OLG
 COLOGNE RENDERED ON JUNE 6, 2012, ANY
 SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF
 3 PERCENT OR MORE OF THE OUTSTANDING SHARE
 CAPITAL MUST REGISTER UNDER THEIR
 BENEFICIAL OWNER DETAILS BEFORE THE
 APPROPRIATE DEADLINE TO BE ABLE TO VOTE.
 FAILURE TO COMPLY WITH THE DECLARATION
 REQUIREMENTS AS STIPULATED IN SECTION 21 OF
 THE SECURITIES TRADE ACT (WPHG) MAY PREVENT
 THE SHAREHOLDER FROM VOTING AT THE GENERAL
 MEETINGS. THEREFORE, YOUR CUSTODIAN MAY
 REQUEST THAT WE REGISTER BENEFICIAL OWNER
 DATA FOR ALL VOTED ACCOUNTS WITH THE
 RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE
 FURTHER INFORMATION WHETHER OR NOT SUCH BO
 REGISTRATION WILL BE CONDUCTED FOR YOUR
 CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR
 CSR.

Non-Voting

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED
 SHARES ARE NOT BLOCKED FOR TRADING PURPOSES
 I.E. THEY ARE ONLY UNAVAILABLE FOR
 SETTLEMENT. REGISTERED SHARES WILL BE
 DEREGISTERED AT THE DEREGISTRATION DATE BY
 THE SUB CUSTODIANS. IN ORDER TO
 DELIVER/SETTLE A VOTED POSITION BEFORE THE
 DEREGISTRATION DATE A VOTING INSTRUCTION
 CANCELLATION AND DE-REGISTRATION REQUEST
 NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN.
 PLEASE CONTACT YOUR CSR FOR FURTHER
 INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED
 ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL
 BE UPDATED AS SOON AS BROADRIDGE RECEIVES
 CONFIRMATION FROM THE SUB CUSTODIANS
 REGARDING THEIR INSTRUCTION DEADLINE. FOR
 ANY QUERIES PLEASE CONTACT YOUR CLIENT
 SERVICES REPRESENTATIVE.

Non-Voting

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ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS:
DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL

Mgmt

For

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GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

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| 3. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 4. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6 | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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| 5. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS | Shr | Against |

 AMERICAN EXPRESS COMPANY

 Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL LEAVITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| S.A.1 | AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES | Mgmt | For |
| A.B.1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| A.B.2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |

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|-------|---|------------|---------|
| A.B.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.B.4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE | Mgmt | For |
| A.B.5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.B.6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.B7a | REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR | Mgmt | For |
| A.B7b | REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR | Mgmt | For |
| A.B7c | ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR | Mgmt | For |
| A.B7d | REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR | Mgmt | Against |
| A.B7e | REELECT STEFAN DESCHEEMAER AS DIRECTOR | Mgmt | Against |
| A.B8a | APPROVE REMUNERATION REPORT | Mgmt | Against |
| A.B8b | PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN | Mgmt | For |
| A.B8c | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS | Mgmt | Against |
| A.C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |

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|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | Against |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | For |

 ASTRAZENECA PLC, LONDON

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-APPOINT KPMG LLP LONDON AS AUDITOR | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO ELECT OR RE-ELECT LEIF JOHANSSON | Mgmt | For |
| 5.B | TO ELECT OR RE-ELECT PASCAL SORIOT | Mgmt | For |
| 5.C | TO ELECT OR RE-ELECT MARC DUNOYER | Mgmt | For |
| 5.D | TO ELECT OR RE-ELECT CORI BARGMANN | Mgmt | For |

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|------|---|------------|-----|
| 5.E | TO ELECT OR RE-ELECT GENEVIEVE BERGER | Mgmt | For |
| 5.F | TO ELECT OR RE-ELECT BRUCE BURLINGTON | Mgmt | For |
| 5.G | TO ELECT OR RE-ELECT ANN CAIRNS | Mgmt | For |
| 5.H | TO ELECT OR RE-ELECT GRAHAM CHIPCHASE | Mgmt | For |
| 5.I | TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS | Mgmt | For |
| 5.J | TO ELECT OR RE-ELECT RUDY MARKHAM | Mgmt | For |
| 5.K | TO ELECT OR RE-ELECT SHRITI VADERA | Mgmt | For |
| 5.L | TO ELECT OR RE-ELECT MARCUS WALLENBERG | Mgmt | For |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14 | Mgmt | For |
| 7 | TO AUTHORISE LIMITED EU POLITICAL DONATIONS | Mgmt | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 10 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 11 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| 12 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

AXA SA, PARIS

Agen

Security: F06106102
Meeting Type: MIX
Meeting Date: 30-Apr-2015
Ticker:
ISIN: FR0000120628

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |

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|------|--|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0225/201502251500316.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500761.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND SETTING THE DIVIDEND AT EURO 0.95 PER SHARE | Mgmt | For |
| O.4 | ADVISORY VOTE ON THE COMPENSATION OF MR. HENRI DE CASTRIES, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.5 | ADVISORY VOTE ON THE COMPENSATION OF MR. DENIS DUVERNE, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.6 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. JEAN-PIERRE CLAMADIEU AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. JEAN-MARTIN FOLZ AS DIRECTOR | Mgmt | For |
| O.9 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | | |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART AS PUBLIC OFFERINGS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.15 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS ESTABLISHED BY THE GENERAL MEETING AND UP TO 10% OF CAPITAL, IN CASE OF ISSUANCE WHITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, U TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL | Mgmt | For |

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SUBSCRIPTION RIGHTS AS A RESULT OF THE
ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF
SECURITIES ENTITLING TO COMMON SHARES TO BE
ISSUED BY THE COMPANY

| | | | |
|------|---|------|-----|
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY | Mgmt | For |
| E.20 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF DESIGNATED BENEFICIARIES | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES | Mgmt | For |
| E.23 | AMENDMENT TO THE BYLAWS REGARDING THE DATE OF THE LIST OF PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

AZIMUT HOLDING SPA, MILANO

Agenda

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_241740.PDF | Non-Voting | |
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL | Mgmt | For |

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AUDITORS' REPORTS, RESOLUTIONS RELATED
THERETO. PRESENTATION OF THE CONSOLIDATED
BALANCE SHEET AS 31 DECEMBER 2014 WITH
RELATED ATTACHMENTS

| | | | |
|---|--|------|---------|
| 2 | FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 3 | PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO | Mgmt | Against |
| 4 | REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98 | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED | Mgmt | For |

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INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015

| | | | |
|----|--|------|---------|
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

 BAYER AG, LEVERKUSEN

 Agen

 Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE000BAY0017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request</p> | Non-Voting | |

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needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------|-----|
| 1. | Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit | Mgmt | For |
| 2. | Ratification of the actions of the members of the Board of Management | Mgmt | For |
| 3. | Ratification of the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 5. | Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation) | Mgmt | For |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |

 BIOGEN INC.

 Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN. | Mgmt | For |

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BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: AU000000BXB1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7, 8, 9 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES | Mgmt | For |
| 4 | TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES | Mgmt | For |
| 5 | TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES | Mgmt | For |
| 6 | TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES | Mgmt | For |
| 7 | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN | Mgmt | For |
| 8 | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN | Mgmt | For |
| 9 | PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN | Mgmt | For |
| 10 | PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED MYSHARE PLAN | Mgmt | For |

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 C.H. ROBINSON WORLDWIDE, INC. Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 CELGENE CORPORATION Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

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

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| | Type | |
|--|--|--|
| 1. DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Agent

Security: H25662182
 Meeting Type: AGM
 Meeting Date: 17-Sep-2014
 Ticker:
 ISIN: CH0210483332

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

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

| | | | |
|------|---|------|---------|
| 1.1 | THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014 | Mgmt | For |
| 1.2 | THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED | Mgmt | For |
| 2 | APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1 | ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE | Mgmt | Against |
| 4.2 | ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO | Mgmt | Against |
| 4.3 | ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT | Mgmt | Against |
| 4.4 | ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS | Mgmt | For |
| 4.5 | ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU | Mgmt | For |
| 4.6 | ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI | Mgmt | Against |
| 4.7 | ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE | Mgmt | Against |
| 4.8 | ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT | Mgmt | Against |
| 4.9 | ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY | Mgmt | For |
| 4.10 | ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN | Mgmt | Against |
| 4.11 | ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET | Mgmt | For |
| 4.12 | ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT | Mgmt | Against |
| 4.13 | ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA | Mgmt | Against |

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| | | | |
|------|---|------------|---------|
| 4.14 | ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS | Mgmt | For |
| 4.15 | ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON | Mgmt | Against |
| 4.16 | ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT | Mgmt | Against |
| 4.17 | ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE | Mgmt | Against |
| 4.18 | ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPF | Mgmt | Against |
| 4.19 | THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR | Mgmt | Against |
| 5.1 | ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED CHAIRMAN OF THE COMPENSATION COMMITTEE | Mgmt | Against |
| 5.2 | ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO | Mgmt | Against |
| 5.3 | ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR | Mgmt | Against |
| 6 | RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA | Mgmt | For |
| 7 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR | Mgmt | For |
| CMMT | 14 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296190
 Meeting Type: AGM
 Meeting Date: 05-Feb-2015
 Ticker:
 ISIN: GB00BLNN3L44

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON | Mgmt | For |
| 2 | RECEIVE AND ADOPT THE REMUNERATION POLICY | Mgmt | For |
| 3 | RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 4 | DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES | Mgmt | For |
| 5 | ELECT CAROL ARROWSMITH AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECT RICHARD COUSINS AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECT GARY GREEN AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECT ANDREW MARTIN AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECT JOHN BASON AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECT SUSAN MURRAY AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECT DON ROBERT AS A DIRECTOR | Mgmt | For |
| 13 | RE-ELECT SIR IAN ROBINSON AS A DIRECTOR | Mgmt | For |
| 14 | RE-ELECT PAUL WALSH AS A DIRECTOR | Mgmt | For |
| 15 | REAPPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 16 | AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | DONATIONS TO EU POLITICAL ORGANISATIONS | Mgmt | For |
| 18 | APPROVE CHANGES TO THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010 | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES (S.551) | Mgmt | For |
| 20 | AUTHORITY TO ALLOT SHARES FOR CASH (S.561) | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE SHARES | Mgmt | For |
| 22 | REDUCE GENERAL MEETING NOTICE PERIODS | Mgmt | For |

CONSTELLATION BRANDS, INC.

Agen

Security: 21036P108

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

Meeting Type: Annual
 Meeting Date: 23-Jul-2014
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON JEANANNE K. HAUSWALD JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL MARK ZUPAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

CORNING INCORPORATED

Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: GLW
 ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONALD W. BLAIR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: JAMES B. FLAWS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL. | Shr | Against |

 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|--|
| 1. | DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL | Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN. | Mgmt | Against |
| 5A. | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 5B. | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE. | Shr | Against |

 CREDIT AGRICOLE SA, MONTROUGE

 Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: FR0000045072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501502.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATING THE AMOUNT OF EUR 206,235,189.08 | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT | | |
| O.4 | ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.5 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.6 | TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT | Mgmt | For |
| O.7 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | Against |
| O.8 | RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING | Mgmt | Against |
| O.9 | APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME | Mgmt | Against |
| O.10 | RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR | Mgmt | Against |
| O.11 | RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR | Mgmt | Against |
| O.12 | RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR | Mgmt | Against |
| O.13 | RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR | Mgmt | Against |
| O.14 | RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR | Mgmt | Against |
| O.15 | RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR | Mgmt | Against |
| O.16 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.19 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.20 | ADVISORY REVIEW ON THE OVERALL COMPENSATION | Mgmt | For |

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PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE

| | | | |
|-------|---|------|-----|
| O.21 | APPROVAL OF THE CAP ON VARIABLE COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 24 OF THE BYLAWS-COMPLIANCE WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY DECREE NO. 2014-1466 OF DECEMBER 8, 2014 | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES | Mgmt | For |
| OE.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 CVS HEALTH CORPORATION

Agent

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |

 DANAHER CORPORATION

Agen

 Security: 235851102
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DHR
 ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONALD J. EHRLICH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LINDA HEFNER FILLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MITCHELL P. RALES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN M. RALES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALAN G. SPOON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, | Mgmt | For |

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- M.D.
- | | | | |
|----|---|------|---------|
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | Shr | Against |

 DEUTSCHE TELEKOM AG, BONN

 Agen

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting | |
| | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. | Non-Voting | |

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PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

| | | |
|--|-------------------|--|
| <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p> | <p>Non-Voting</p> | |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | <p>Non-Voting</p> | |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ-AKTG)</p> | <p>Non-Voting</p> | |
| <p>2. RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE NET INCOME OF EUR 4,666,823,501.86 POSTED IN THE 2014 FINANCIAL YEAR SHALL BE USED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH MATURITY DATE ON JUNE 17, 2015 = EUR 2,257,346,821.00 AND CARRY FORWARD THE REMAINING BALANCE TO UNAPPROPRIATED NET INCOME = EUR 2,409,476,680.86</p> | <p>Mgmt For</p> | |
| <p>3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR</p> | <p>Mgmt For</p> | |
| <p>4. RESOLUTION ON THE APPROVAL OF THE ACTIONS</p> | <p>Mgmt For</p> | |

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OF THE MEMBERS OF THE SUPERVISORY BOARD FOR
THE 2014 FINANCIAL YEAR

- | | | | |
|----|--|------|-----|
| 5. | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ-WPHG) IN THE 2015 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT | Mgmt | For |
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER: THE CURRENT TERM OF OFFICE FOR DR. WULF H. BERNOTAT, MEMBER OF THE SUPERVISORY BOARD ELECTED BY THE SHAREHOLDERS' MEETING, EXPIRES AT THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015. DR. WULF H. BERNOTAT IS TO BE ELECTED TO A FURTHER TERM OF OFFICE ON THE SUPERVISORY BOARD BY THE SHAREHOLDERS' MEETING | Mgmt | For |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER: SUPERVISORY BOARD MEMBER DR. H. C. BERNHARD WALTER PASSED AWAY ON JANUARY 11, 2015. A NEW MEMBER WAS THEN APPOINTED TO THE SUPERVISORY BOARD BY COURT ORDER, HOWEVER, THIS MEMBER HAS SINCE RESIGNED HIS SEAT. THE SHAREHOLDERS' MEETING IS NOW TO ELECT PROF. DR. MICHAEL KASCHKE AS A SUPERVISORY BOARD MEMBER. AN APPLICATION FOR THE APPOINTMENT OF PROF. DR. MICHAEL KASCHKE BY COURT ORDER FOR THE PERIOD UP TO THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015 HAS ALREADY BEEN MADE | Mgmt | For |

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 03-Jun-2015
Ticker: DVN
ISIN: US25179M1036

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|-------------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | BARBARA M. BAUMANN | Mgmt | For |
| | JOHN E. BETHANCOURT | Mgmt | For |
| | ROBERT H. HENRY | Mgmt | For |
| | MICHAEL M. KANOVSKY | Mgmt | For |
| | ROBERT A. MOSBACHER, JR | Mgmt | For |
| | J. LARRY NICHOLS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | DUANE C. RADTKE | Mgmt | For |
| | MARY P. RICCIARDELLO | Mgmt | For |
| | JOHN RICHEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 4. | ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | ADOPTION OF PROXY ACCESS BYLAW. | Shr | For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shr | Against |
| 7. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shr | Against |
| 8. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shr | Against |

 DIAGEO PLC, LONDON

 Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 18-Sep-2014
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2014 | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT 2014 | Mgmt | For |
| 3 | DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARATION OF FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECTION OF LM DANON AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF HO KWONPING AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF D MAHLAN AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF IM MENEZES AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 13 | RE-ELECTION OF PG SCOTT AS A DIRECTOR | Mgmt | For |
| 14 | ELECTION OF N MENDELSON AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF AJH STEWART AS A DIRECTOR | Mgmt | For |
| 16 | RE-APPOINTMENT OF AUDITOR | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Mgmt | For |
| 22 | ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN | Mgmt | For |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2015
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR A.F. GOLDEN* W.R. JOHNSON* C. KENDLE* J.S. TURLEY* A.A. BUSCH III# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

 EXXON MOBIL CORPORATION

Agen

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 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | For |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shr | For |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shr | Against |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shr | Against |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shr | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: FB
 ISIN: US30303M1027

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

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld Withheld For Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt | Against |
| 4. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING | Shr | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT | Shr | Against |

 FREEPORT-MCMORAN INC.

 Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |

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| | | | |
|---|--|------|-----|
| | JAMES R. MOFFETT | Mgmt | For |
| | STEPHEN H. SIEGELE | Mgmt | For |
| | FRANCES FRAGOS TOWNSEND | Mgmt | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4 | REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: GILD
ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | For |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 8. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES. | Shr | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Special
 Meeting Date: 27-Mar-2015
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Mgmt | For |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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

Agen

Security: E6282J109

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Meeting Type: AGM
 Meeting Date: 15-Jul-2014
 Ticker:
 ISIN: ES0148396015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUL 2014 AT 12:00 O'CLOCK. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISEÑO TEXTIL, SOCIEDAD ANÓNIMA, (INDITEX, S.A.) FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014 | Mgmt | For |
| 2 | REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014, AND OF THE MANAGEMENT OF THE COMPANY | Mgmt | For |
| 3 | DISTRIBUTION OF THE INCOME OR LOSS OF THE FISCAL YEAR AND DISTRIBUTION OF DIVIDEND | Mgmt | For |
| 4 | STOCK SPLIT INCREASING THE NUMBER OF SHARES IN THE COMPANY BY REDUCING THE NOMINAL VALUE OF SHARES FROM FIFTEEN CENTS OF A EURO (EUR 0.15) TO THREE CENTS OF A EURO (EUR 0.03) PER SHARE, ACCORDING TO THE RATIO OF FIVE NEW SHARES PER EACH EXISTING SHARE, WITHOUT ANY CHANGE IN THE SHARE CAPITAL; SUBSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING THE NUMBER AND NOMINAL VALUE OF THE SHARES WHICH MAKE UP THE SHARE CAPITAL) AND DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, OF ANY AND ALL POWERS AS MAY BE REQUIRED TO IMPLEMENT THIS RESOLUTION | Mgmt | For |
| 5.a | AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 17.1 ("NOTICE. UNIVERSAL GENERAL MEETINGS") | Mgmt | For |
| 5.b | AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 27.1 ("APPOINTMENT AND DURATION OF THE OFFICE OF DIRECTOR") | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 6 | AMENDMENT OF SECTION 8.1 ("NOTICE") OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 7 | RE-ELECTION OF MR CARLOS ESPINOSA DE LOS MONTEROS BERNALDO DE QUIROS TO THE BOARD OF DIRECTORS AS AFFILIATE DIRECTOR | Mgmt | Against |
| 8 | APPOINTMENT OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 9 | ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS | Mgmt | For |
| 10 | GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS | Mgmt | For |

JPMORGAN CHASE & CO.

Agem

Security: 46625H100
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | For |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | For |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | For |

 KERRY GROUP PLC

Agen

 Security: G52416107
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: IE0004906560

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3.A | ELECT PATRICK CASEY AS DIRECTOR | Mgmt | Against |
| 3.B | ELECT KARIN DORREPAAL AS DIRECTOR | Mgmt | For |
| 4.A | RE-ELECT MICHAEL AHERN AS DIRECTOR | Mgmt | Against |
| 4.B | RE-ELECT GERRY BEHAN AS DIRECTOR | Mgmt | For |
| 4.C | RE-ELECT HUGH BRADY AS DIRECTOR | Mgmt | For |
| 4.D | RE-ELECT JAMES DEVANE AS DIRECTOR | Mgmt | Against |
| 4.E | RE-ELECT MICHAEL DOWLING AS DIRECTOR | Mgmt | For |
| 4.F | RE-ELECT JOAN GARAHY AS DIRECTOR | Mgmt | For |
| 4.G | RE-ELECT FLOR HEALY AS DIRECTOR | Mgmt | For |

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|-----|--|------|---------|
| 4.H | RE-ELECT JAMES KENNY AS DIRECTOR | Mgmt | For |
| 4.I | RE-ELECT STAN MCCARTHY AS DIRECTOR | Mgmt | For |
| 4.J | RE-ELECT BRIAN MEHIGAN AS DIRECTOR | Mgmt | For |
| 4.K | RE-ELECT JOHN O'CONNOR AS DIRECTOR | Mgmt | Against |
| 4.L | RE-ELECT PHILIP TOOMEY AS DIRECTOR | Mgmt | For |
| 5 | AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 7 | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS | Mgmt | For |
| 8 | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | Mgmt | For |
| 9 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |

 LENOVO GROUP LTD, HONG KONG

 Agen

 Security: Y5257Y107
 Meeting Type: AGM
 Meeting Date: 02-Jul-2014
 Ticker:
 ISIN: HK0992009065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529208.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529198.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES FOR THE YEAR ENDED MARCH 31, 2014 | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 3.a | TO RE-ELECT MR. ZHU LINAN AS DIRECTOR | Mgmt | For |
| 3.b | TO RE-ELECT MR. NOBUYUKI IDEI AS DIRECTOR | Mgmt | For |
| 3.c | TO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR | Mgmt | For |
| 3.d | TO RE-ELECT MS. MA XUEZHENG AS DIRECTOR | Mgmt | For |
| 3.e | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX AUDITOR'S REMUNERATION | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY | Mgmt | Against |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY | Mgmt | For |
| 7 | TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK | Mgmt | Against |
| 8 | TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |

 LIONS GATE ENTERTAINMENT CORP.

 Agen

 Security: 535919203
 Meeting Type: Annual and Special
 Meeting Date: 09-Sep-2014
 Ticker: LGF
 ISIN: CA5359192039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL BURNS GORDON CRAWFORD ARTHUR EVRENSEL JON FELTHEIMER FRANK GIUSTRA MORLEY KOFFMAN HARALD LUDWIG G. SCOTT PATERSON MARK H. RACHESKY, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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|----|---|------|---------|
| | DARYL SIMM | Mgmt | For |
| | HARDWICK SIMMONS | Mgmt | For |
| | PHYLLIS YAFFE | Mgmt | For |
| 02 | PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |
| 03 | PROPOSAL TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 04 | PROPOSAL TO APPROVE AMENDMENTS TO THE LIONS GATE ENTERTAINMENT CORP. 2012 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 05 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

 LIVE NATION ENTERTAINMENT, INC.

Agen

 Security: 538034109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: LYV
 ISIN: US5380341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK CARLETON | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: JONATHAN DOLGEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARIEL EMANUEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES IOVINE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES S. KAHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: RANDALL T. MAYS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL RAPINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK S. SHAPIRO | Mgmt | Against |
| 2. | ADOPTION OF THE LIVE NATION ENTERTAINMENT, | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015. | | |
| 3. | ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015. | Mgmt | Against |
| 4. | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

 LYONDELLBASELL INDUSTRIES N.V.

 Agen

 Security: N53745100
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: LYB
 ISIN: NL0009434992

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN | Mgmt | For |
| 1B. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER | Mgmt | For |
| 1C. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN | Mgmt | For |
| 1D. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN | Mgmt | For |
| 2A. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN | Mgmt | For |
| 2B. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN | Mgmt | For |
| 3. | ADOPTION OF ANNUAL ACCOUNTS FOR 2014 | Mgmt | For |
| 4. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 5. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 7. | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS | Mgmt | For |
| 8. | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR | Mgmt | For |
| 9. | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 10. | APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | For |
| 11. | APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES | Mgmt | Against |
| 12. | APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 13. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL | Mgmt | For |

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 08-Jul-2014
 Ticker:
 ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1 | RECEIVE ANNUAL REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 5 | ELECT ALISON BRITTAIN | Mgmt | For |
| 6 | RE-ELECT VINDI BANGA | Mgmt | For |
| 7 | RE-ELECT MARC BOLLAND | Mgmt | For |
| 8 | RE-ELECT PATRICK BOUSQUET-CHAVANNE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 9 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 10 | RE-ELECT JOHN DIXON | Mgmt | For |
| 11 | RE-ELECT MARTHA LANE FOX | Mgmt | For |
| 12 | RE-ELECT ANDY HALFORD | Mgmt | For |
| 13 | RE-ELECT JAN DU PLESSIS | Mgmt | For |
| 14 | RE-ELECT STEVE ROWE | Mgmt | For |
| 15 | RE-ELECT ALAN STEWART | Mgmt | For |
| 16 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 17 | RE-ELECT LAURA WADE-GERY | Mgmt | For |
| 18 | APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 19 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |
| 20 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 21 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 23 | CALL GENERAL MEETINGS ON 14 DAYS NOTICE | Mgmt | For |
| 24 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2014
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | RICHARD H. ANDERSON | Mgmt | For |
| | SCOTT C. DONNELLY | Mgmt | For |
| | OMAR ISHRAK | Mgmt | For |
| | SHIRLEY ANN JACKSON PHD | Mgmt | For |
| | MICHAEL O. LEAVITT | Mgmt | For |
| | JAMES T. LENEHAN | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |
| | KENDALL J. POWELL | Mgmt | For |
| | ROBERT C. POZEN | Mgmt | For |
| | PREETHA REDDY | Mgmt | Withheld |

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| | | | |
|----|---|------|-----|
| 2. | TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |

MEDTRONIC, INC.

Agent

Security: 585055106
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. | Mgmt | For |
| 2. | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS | Mgmt | For |

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LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 MERCK & CO., INC.

 Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. | Shr | For |

 METLIFE, INC.

 Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2A. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 2B. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 03-Dec-2014
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G.MASON MORFIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR | Mgmt | For |

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2015

4. SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS Shr Against

 MITSUBISHI ELECTRIC CORPORATION

Agen

 Security: J43873116
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3902400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Executive Officers, Approve Minor Revisions | Mgmt | For |
| 2.1 | Appoint a Director Yamanishi, Kenichiro | Mgmt | For |
| 2.2 | Appoint a Director Sakuyama, Masaki | Mgmt | For |
| 2.3 | Appoint a Director Yoshimatsu, Hiroki | Mgmt | For |
| 2.4 | Appoint a Director Hashimoto, Noritomo | Mgmt | For |
| 2.5 | Appoint a Director Okuma, Nobuyuki | Mgmt | For |
| 2.6 | Appoint a Director Matsuyama, Akihiro | Mgmt | For |
| 2.7 | Appoint a Director Sasakawa, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Sasaki, Mikio | Mgmt | Against |
| 2.9 | Appoint a Director Miki, Shigemitsu | Mgmt | Against |
| 2.10 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.11 | Appoint a Director Obayashi, Hiroshi | Mgmt | For |
| 2.12 | Appoint a Director Watanabe, Kazunori | Mgmt | For |

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ

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ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 30-Jan-2015
 Ticker: MON
 ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JANICE L. FIELDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: LAURA K. IPSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARCOS M. LUTZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL: LOBBYING REPORT. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS. | Shr | Against |
| 6. | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 NATIONAL GRID PLC, LONDON

Agen

 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 28-Jul-2014
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON | Mgmt | For |
| 4 | TO RE-ELECT STEVE HOLLIDAY | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD | Mgmt | For |
| 6 | TO RE-ELECT TOM KING | Mgmt | For |
| 7 | TO ELECT JOHN PETTIGREW | Mgmt | For |
| 8 | TO RE-ELECT PHILIP AIKEN | Mgmt | For |
| 9 | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 10 | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 11 | TO ELECT THERESE ESPERDY | Mgmt | For |
| 12 | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 13 | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 14 | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 15 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 17 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 18 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY | Mgmt | For |
| 19 | TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME | Mgmt | For |
| 22 | TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME | Mgmt | For |
| 23 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 24 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 25 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

 NATIXIS, PARIS

Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: FR0000120685

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE | Non-Voting | |

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TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|---|------------|---------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0408/201504081500973.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501570.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME: REGULAR DIVIDEND AND EXCEPTIONAL DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. LAURENT MIGNON | Mgmt | Against |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. LAURENT MIGNON, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.8 | OVERALL AMOUNT OF THE COMPENSATION PAID TO THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.9 | LIMITATION ON THE VARIABLE COMPENSATION OF THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |

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|------|---|------|-----|
| O.10 | RATIFICATION OF THE COOPTATION OF MRS. ANNE LALOU AS DIRECTOR | Mgmt | For |
| O.11 | AUTHORIZATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| | INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | | |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CONSOLIDATE SHARES OF THE COMPANY | Mgmt | For |
| E.21 | AMENDMENT TO ARTICLES 9 AND 18 OF THE BYLAWS RELATING TO THE TERM OF OFFICE OF DIRECTORS AND CENSORS | Mgmt | For |
| E.22 | AMENDMENT TO ARTICLE 12 OF THE BYLAWS RELATING TO THE POWERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 25 OF THE BYLAWS RELATING TO SHAREHOLDERS' VOTING RIGHTS | Mgmt | For |
| E.24 | COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS | Mgmt | For |
| O.25 | RENEWAL OF TERM OF MR. FRANCOIS PEROL AS DIRECTOR | Mgmt | For |
| O.26 | RENEWAL OF TERM OF BCPE AS DIRECTOR | Mgmt | For |
| O.27 | RENEWAL OF TERM OF MR. THIERRY CAHN AS DIRECTOR | Mgmt | For |
| O.28 | RENEWAL OF TERM OF MRS. LAURENCE DEBROUX AS DIRECTOR | Mgmt | For |
| O.29 | RENEWAL OF TERM OF MR. MICHEL GRASS AS DIRECTOR | Mgmt | For |
| O.30 | RENEWAL OF TERM OF MRS. ANNE LALOU AS DIRECTOR | Mgmt | For |
| O.31 | RENEWAL OF TERM OF MR. BERNARD OPPETIT AS DIRECTOR | Mgmt | For |
| O.32 | RENEWAL OF TERM OF MR. HENRI PROGLIO AS DIRECTOR | Mgmt | For |
| O.33 | RENEWAL OF TERM OF MR. PHILIPPE SUEUR AS DIRECTOR | Mgmt | For |
| O.34 | RENEWAL OF TERM OF MR. PIERRE VALENTIN AS DIRECTOR | Mgmt | For |
| O.35 | APPOINTMENT OF MR. ALAIN DENIZOT AS DIRECTOR | Mgmt | For |
| O.36 | SETTING THE TOTAL ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| OE.37 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 6. | APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE | Mgmt | For |
| 7. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 8. | APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES | Mgmt | Against |
| 9. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES | Shr | For |

 NIDEC CORPORATION

 Agen

Security: J52968104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3734800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 1.2 | Appoint a Director Kobe, Hiroshi | Mgmt | For |
| 1.3 | Appoint a Director Katayama, Mikio | Mgmt | For |
| 1.4 | Appoint a Director Kure, Bunsei | Mgmt | For |
| 1.5 | Appoint a Director Sato, Akira | Mgmt | For |
| 1.6 | Appoint a Director Miyabe, Toshihiko | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 1.7 | Appoint a Director Hamada, Tadaaki | Mgmt | For |
| 1.8 | Appoint a Director Yoshimatsu, Masuo | Mgmt | For |
| 1.9 | Appoint a Director Hayafune, Kazuya | Mgmt | For |
| 1.10 | Appoint a Director Otani, Toshiaki | Mgmt | For |
| 1.11 | Appoint a Director Tahara, Mutsuo | Mgmt | For |
| 1.12 | Appoint a Director Ido, Kiyoto | Mgmt | For |
| 1.13 | Appoint a Director Ishida, Noriko | Mgmt | Against |
| 2.1 | Appoint a Corporate Auditor Tanabe, Ryuichi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Narumiya, Osamu | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Ono, Susumu | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Suematsu, Chihiro | Mgmt | For |

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

 Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015

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Ticker:
ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's register of shareholders | Mgmt | For |
| 3 | Appoint a Director Hiroi, Takashi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Kosaka, Kiyoshi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Ide, Akiko | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Tomonaga, Michiko | Mgmt | Against |
| 4.4 | Appoint a Corporate Auditor Ochiai, Seiichi | Mgmt | Against |
| 4.5 | Appoint a Corporate Auditor Iida, Takashi | Mgmt | Against |

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
Meeting Type: Annual
Meeting Date: 02-Jun-2015
Ticker: NXPI
ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2C. | ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS | Mgmt | For |
| 2D. | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014 | Mgmt | For |
| 3A. | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3B. | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM | Mgmt | For |

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JUNE 2, 2015

| | | | |
|-----|---|------|-----|
| 3C. | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3D. | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3E. | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3F. | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3G. | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3H. | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3I. | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3J. | PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 4A. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | For |
| 4B. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS | Mgmt | For |
| 5. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 6. | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 7. | RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR | Mgmt | For |

 OCCIDENTAL PETROLEUM CORPORATION

 Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: OXY
 ISIN: US6745991058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 5. | RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | For |
| 6. | PROXY ACCESS | Shr | For |
| 7. | METHANE EMISSIONS AND FLARING | Shr | Against |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Shr | Against |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: EGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR | Non-Voting | |

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

| | | | |
|------|--|------------|-----|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| 1 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH | Mgmt | For |
| 2 | ANY OTHER BUSINESS | Non-Voting | |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT | Non-Voting | |

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PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU. | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2014 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015 | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |

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|-----|--|------------|---------|
| 6.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |
| 7.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON | Mgmt | For |
| 7.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD | Mgmt | For |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 8 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR | Mgmt | Abstain |
| 9 | ANY OTHER BUSINESS | Non-Voting | |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION | Mgmt | For |

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REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)

| | | | |
|----|--|------|-----|
| 3 | TO DECLARE A FINAL DIVIDEND OF 25.74 PENCE PER ORDINARY SHARE OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS JACQUELINE HUNT AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION | Mgmt | For |

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OF PRE-EMPTION RIGHTS

| | | | |
|----|--|------|-----|
| 25 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |

 QUALCOMM INCORPORATED

 Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE | Mgmt | For |

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THE SHARE RESERVE BY 25,000,000 SHARES.

- | | | | |
|----|--|------|---------|
| 4. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | Against |
|----|--|------|---------|

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: OGM
 Meeting Date: 11-Dec-2014
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | <p>THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC ("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD</p> | Mgmt | For |
| CONT | <p>CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS OF THE COMPANY MAY DETERMINE) (THE "DEMERGER RECORD TIME"), SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY THE COMPANY TO INDIVIOR OF THE ENTIRE ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS LIMITED IN CONSIDERATION FOR WHICH INDIVIOR HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR ORDINARY SHARES, EFFECTIVE IMMEDIATELY PRIOR TO ADMISSION AND CREDITED AS FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT, IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND WILL AT THE DEMERGER</p> | Non-Voting | |

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RECORD TIME CONTINUE TO BE, A SHAREHOLDER
IN CONTD

CONT CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER CIRCULAR")) WITH CONTD

Non-Voting

CONT CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE NOT OF A MATERIAL NATURE

Non-Voting

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2014 REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO ELECT JASPAL BINDRA | Mgmt | For |
| 5 | TO ELECT MARY HARRIS | Mgmt | For |
| 6 | TO ELECT PAMELA KIRBY | Mgmt | For |
| 7 | TO ELECT SUE SHIM | Mgmt | For |
| 8 | TO ELECT CHRISTOPHER SINCLAIR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 9 | TO ELECT DOUGLAS TOUGH | Mgmt | For |
| 10 | TO RE-ELECT ADRIAN BELLAMY | Mgmt | For |
| 11 | TO RE-ELECT NICANDRO DURANTE | Mgmt | For |
| 12 | TO RE-ELECT PETER HART | Mgmt | For |
| 13 | TO RE-ELECT ADRIAN HENNAH | Mgmt | For |
| 14 | TO RE-ELECT KENNETH HYDON | Mgmt | For |
| 15 | TO RE-ELECT RAKESH KAPOOR | Mgmt | For |
| 16 | TO RE-ELECT ANDRE LACROIX | Mgmt | For |
| 17 | TO RE-ELECT JUDITH SPRIESER | Mgmt | For |
| 18 | TO RE-ELECT WARREN TUCKER | Mgmt | For |
| 19 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 23 | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION, AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 24 | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION) | Mgmt | For |
| 25 | TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| 26 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 LONG TERM INCENTIVE PLAN ("THE LTIP") (SPECIAL RESOLUTION) | Mgmt | For |
| 27 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 SAVINGS RELATED SHARE OPTION PLAN (THE "SRS PLAN"). (SPECIAL RESOLUTION) | Mgmt | For |
| 28 | TO AUTHORISE THE DIRECTORS TO ESTABLISH A FURTHER PLAN OR PLANS, AS SET OUT IN THE NOTICE OF MEETING. (SPECIAL RESOLUTION) | Mgmt | For |
| 29 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE. (SPECIAL RESOLUTION) | Mgmt | For |

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REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: RF
 ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE W. BRYAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLYN H. BYRD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIC C. FAST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE REGIONS FINANCIAL CORPORATION 2015 LONG TERM INCENTIVE PLAN. | Mgmt | For |

ROCKWELL AUTOMATION, INC.

Agen

Security: 773903109
 Meeting Type: Annual
 Meeting Date: 03-Feb-2015
 Ticker: ROK
 ISIN: US7739031091

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

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| | Type | |
|--|------|-----|
| A. DIRECTOR | | |
| BETTY C. ALEWINE | Mgmt | For |
| J. PHILLIP HOLLOMAN | Mgmt | For |
| VERNE G. ISTOCK | Mgmt | For |
| LAWRENCE D. KINGSLEY | Mgmt | For |
| LISA A. PAYNE | Mgmt | For |
| B. TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| C. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| D. TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |

 ROYAL PHILIPS NV, EINDHOVEN

Agen

 Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | SPEECH OF THE PRESIDENT | Non-Voting | |
| 2.A | EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY | Non-Voting | |
| 2.B | EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS | Non-Voting | |
| 2.C | ADOPTION OF THE 2014 FINANCIAL STATEMENTS | Mgmt | For |
| 2.D | ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER | Mgmt | For |
| 2.E | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 2.F | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 3 | ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS | Mgmt | For |
| 4.A | RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF | Mgmt | For |

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MANAGEMENT WITH EFFECT FROM MAY 7, 2015

| | | | |
|-----|---|------|-----|
| 4.B | RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 4.C | RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 5.A | RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 5.B | RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 5.C | RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 5.D | APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | For |
| 6 | ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS | Mgmt | For |
| 7.A | APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY | Mgmt | For |
| 7.B | ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8.A | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES | Mgmt | For |
| 8.B | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS | Mgmt | For |
| 9 | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR | Mgmt | For |

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OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES

| | | | |
|----|---|------------|-----|
| 10 | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY | Mgmt | For |
| 11 | ANY OTHER BUSINESS | Non-Voting | |

SAFRAN SA, PARIS

Agen

Security: F4035A557
Meeting Type: MIX
Meeting Date: 23-Apr-2015
Ticker:
ISIN: FR0000073272

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 DUE TO ADDITION OF 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 | |
| CMMT | 13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0408/201504081500941.pdf AND MODIFICATION OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT | Non-Voting | |

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YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1.12 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS | Mgmt | For |
| O.5 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS | Mgmt | For |
| O.6 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| E.7 | AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS | Mgmt | For |
| E.8 | AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES | Mgmt | For |
| O.9 | APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR | Mgmt | For |
| O.14 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES | Mgmt | For |

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| TO BE ALLOCATED TO THE BOARD OF DIRECTORS | | | |
|---|---|------|---------|
| O.15 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS | Mgmt | Against |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED | Mgmt | For |

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FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS

| | | | |
|------|---|------|---------|
| E.25 | OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| 27 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION | Shr | Against |

 SAP SE, WALLDORF/BADEN

 Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: DE0007164600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO | Non-Voting | |

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ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

| | | | |
|-----|---|------------|-----|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014 | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | For |
| 3. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 4. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 5. | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG | Mgmt | For |
| 6.1 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 6.2 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF | Mgmt | For |

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THE ARTICLES OF INCORPORATION

| | | | |
|----|--|------|-----|
| 7. | RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
|----|--|------|-----|

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: SRE
 ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BOECKMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN L. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PABLO A. FERRERO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. JONES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JACK T. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LUIS M. TELLEZ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES C. YARDLEY | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 27-Jan-2015
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p> | Non-Voting | |
| | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p> | Non-Voting | |
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY</p> | Non-Voting | |

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VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|--|------------|-----|
| 1. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014 | Non-Voting | |
| 2. | To resolve on the appropriation of the net income of Siemens AG to pay a dividend | Mgmt | For |
| 3. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 4. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 5. | To resolve on the approval of the system of Managing Board compensation | Mgmt | For |
| 6. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |
| 7.1 | To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens | Mgmt | For |
| 7.2 | To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer | Mgmt | For |

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|-----|--|------|-----|
| 8. | To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 9. | To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 10. | To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the approval of a settlement agreement with a former member of the Managing Board | Mgmt | For |
| 12. | To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible | Mgmt | For |
| 13. | To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary | Mgmt | For |

SIMON PROPERTY GROUP, INC.

Agent

Security: 828806109
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |

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|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL | Shr | Against |

SKF AB, GOTEBOG

Agen

Security: W84237143
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: SE0000108227

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| 5 | ELECTION OF PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT AND AUDIT REPORT AND CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT | Non-Voting | |
| 8 | PRESENTATION BY THE CEO | Non-Voting | |
| 9 | DETERMINATION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS: SEK 5.50 PER SHARE | Mgmt | For |
| 11 | DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE CEO | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF DIRECTORS (11) OF THE BOARD AND DEPUTIES (0) | Mgmt | For |
| 13 | DETERMINATION OF REMUNERATION TO THE BOARD:APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION FOR THE CHAIRMAN AND SEK 650,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FORCOMMITTEE WORK | Mgmt | For |
| 14 | ELECTION OF DIRECTORS AND DEPUTY DIRECTORS INCLUDING THE CHAIRMAN OF THE BOARD:REELECT LEIF OSTLING (CHAIRMAN), LENA TRESCHOW TORELL, PETER GRAFONER, LARS WEDENBORN, JOE LOUGHREY, JOUKO KARVINEN, BABA KALYANI, HOCK GOH, ANDMARIE BREDBERG AS DIRECTORS ELECT NANCY GOUGARTY AND ALRIK DANIELSON AS NEW DIRECTORS | Mgmt | For |
| 15 | DETERMINATION OF REMUNERATION TO AUDITORS | Mgmt | For |
| 16 | THE BOARDS PROPOSAL REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 17 | THE BOARDS PROPOSAL REGARDING PERFORMANCE SHARE PROGRAMME 2015 | Mgmt | Against |
| 18 | RESOLUTION ON NOMINATION COMMITTEE | Mgmt | For |
| CMMT | 20 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10 AND 14 AND RECEIPT OF DIRECTOR AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007669376

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 14.37 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO RE-ELECT SARAH BATES AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DAVID BELLAMY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT IAIN CORNISH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ANDREW CROFT AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID LAMB AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ROGER YATES AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 68 TO 76 OF THE REPORT) FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 13 | TO 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 |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 16 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | PURCHASE OF OWN SHARES | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 18 | POLITICAL DONATIONS | Mgmt | For |
| 19 | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |
| 20 | PARTNERS' PERFORMANCE SHARE PLAN | Mgmt | For |

 STATOIL ASA, STAVANGER

 Agen

Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: NO0010096985

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY | Non-Voting | |
| 2 | REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES | Non-Voting | |

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| | | | |
|----|--|------|---------|
| 3 | ELECTION OF CHAIR FOR THE MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING ELECTS THE CHAIR OF THE CORPORATE ASSEMBLY, OLAUG SVARVA, AS CHAIR OF THE MEETING | Mgmt | No vote |
| 4 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | No vote |
| 5 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Mgmt | No vote |
| 6 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2014, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2014 DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A 4Q 2014 DIVIDEND OF NOK 1.80 PER SHARE, IMPLYING A TOTAL DIVIDEND OF NOK 7.20 PER SHARE FOR 2014. THE 4Q 2014 DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 19 MAY 2015, WITH EXPECTED DIVIDEND PAYMENT ON 29 MAY 2015. THE EXPECTED PAYMENT DATE FOR DIVIDENDS IN USD TO US ADR (AMERICAN DEPOSITORY RECEIPTS) HOLDERS IS 4 JUNE 2015. THE SHARES WILL BE TRADED EX-DIVIDEND ON THE OSLO STOCK EXCHANGE FROM 20 MAY 2015. FOR US ADR HOLDERS, THE EX-DIVIDEND DATE WILL BE 19 MAY 2015 | Mgmt | No vote |
| 7 | PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S STRATEGIC RESILIENCE FOR 2035 AND BEYOND | Mgmt | No vote |
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S REPORTING | Shr | No vote |
| 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY | Shr | No vote |
| 10 | REPORT ON CORPORATE GOVERNANCE | Mgmt | No vote |
| 11 | DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT | Mgmt | No vote |
| 12 | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2014 | Mgmt | No vote |
| 13 | ELECTION OF NEW DEPUTY MEMBER OF THE NOMINATION COMMITTEE: AS A PERSONAL DEPUTY MEMBER FOR ELISABETH BERGE, THE NOMINATION COMMITTEE NOMINATES THE FOLLOWING MEMBER OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING IN 2016: BJORN STALE HAAVIK, DIRECTOR, MINISTRY OF PETROLEUM AND ENERGY | Mgmt | No vote |
| 14 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 15 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE | Mgmt | No vote |
| 16 | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2014 | Mgmt | No vote |
| 17 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES | Mgmt | No vote |
| 18 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT | Mgmt | No vote |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agem

Security: J8129E108
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hasegawa, Yasuchika | Mgmt | Against |
| 2.2 | Appoint a Director Christophe Weber | Mgmt | Against |
| 2.3 | Appoint a Director Honda, Shinji | Mgmt | For |
| 2.4 | Appoint a Director Iwasaki, Masato | Mgmt | For |
| 2.5 | Appoint a Director Francois Roger | Mgmt | For |
| 2.6 | Appoint a Director Sudo, Fumio | Mgmt | For |
| 2.7 | Appoint a Director Kojima, Yorihiro | Mgmt | For |
| 2.8 | Appoint a Director Sakane, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director Andrew Plump | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamanaka, Yasuhiko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kuroda, Katsushi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

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 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: OGM
Meeting Date: 29-May-2015
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF 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 | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH | Non-Voting | |

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CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS
 WILL BE FORWARDED TO THE GLOBAL CUSTODIANS
 ON THE VOTE DEADLINE DATE. IN CAPACITY AS
 REGISTERED INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL SIGN THE PROXY CARDS AND
 FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE INFORMATION, PLEASE CONTACT
 YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES | Mgmt | For |
| 4 | OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| 6 | RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR | Mgmt | For |
| 7 | RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | Mgmt | For |
| 8 | APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR | Mgmt | For |
| 9 | COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE | Mgmt | For |
| 10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014 | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE | Mgmt | For |

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MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER
20, 2014

| | | | |
|---|--|-----|---------|
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS) | Shr | Against |
|---|--|-----|---------|

TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
Meeting Type: AGM
Meeting Date: 16-Jun-2015
Ticker:
ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 2.2 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 2.3 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |
| 2.4 | Appoint a Director Kato, Mitsuhsa | Mgmt | For |
| 2.5 | Appoint a Director Sudo, Seiichi | Mgmt | For |
| 2.6 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 2.7 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 2.8 | Appoint a Director Didier Leroy | Mgmt | For |
| 2.9 | Appoint a Director Ijichi, Takahiko | Mgmt | For |
| 2.10 | Appoint a Director Uno, Ikuo | Mgmt | For |
| 2.11 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 2.12 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kato, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kagawa, Yoshiyuki | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Wake, Yoko | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ozu, Hiroshi | Mgmt | For |

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| | | | |
|---|--|------|---------|
| 4 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6 | Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 7 | Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares | Mgmt | Against |

UNILEVER NV, ROTTERDAM

Agem

Security: N8981F271
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR | Non-Voting | |
| 2 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 3 | APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 4 | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 5 | RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | ELECT M.MA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| 13 | RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 19 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 21 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 22 | CLOSE MEETING | Non-Voting | |

 UNIONE DI BANCHE ITALIANE SCPA, BERGAMO

 Agen

Security: T1681V104
 Meeting Type: MIX
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: IT0003487029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APRIL 2015 AT 09:30. 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 | |
| CMMT | ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG | Non-Voting | |
| E.1 | PROPOSAL TO AMEND ART. 22, 28 (SHAREHOLDERS' MEETING), 44, 45 | Mgmt | No vote |

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(SUPERVISORY BOARD) OF COMPANY BYLAWS,
RESOLUTIONS RELATED THERETO

| | | | |
|------|---|------------|---------|
| O.1 | TO APPOINT THE BOARD OF ARBITRATORS | Mgmt | No vote |
| O.2 | PROPOSAL TO COVER LOSSES AND DIVIDEND DISTRIBUTION WITH THE EXTRAORDINARY RESERVE, AFTER PRESENTING BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014 | Mgmt | No vote |
| O.3 | REWARDING REPORT AS PER CURRENT REGULATION | Mgmt | No vote |
| O.4 | PROPOSAL ON REWARDING AND INCENTIVE POLICIES FOR THE SUPERVISORY BOARD AND THE MANAGEMENT BOARD AS PER CURRENT REGULATION | Mgmt | No vote |
| O.5 | SHORT AND LONG TERM INCENTIVE PLAN (ONE AND THREE-YEARS) BASED ON FINANCIAL INSTRUMENTS: PROPOSAL TO ENHANCE THE REWARDING VARIABLES QUOTES OF THE 'MOST IMPORTANT PERSONNEL' THROUGH THE ASSIGNMENT OF ORDINARY SHARES OF THE HOLDING UBI BANCA AND PROPOSAL TO PURCHASE OWN SHARES TO THE SERVICE OF THE INCENTIVE PLAN AS PER CURRENT REGULATION | Mgmt | No vote |
| O.6 | PROPOSAL ON CRITERIA AND LIMITS FOR THE EMOLUMENT STATEMENT TO AGREE IN CASE OF EARLY TERMINATION OF THE EMPLOYMENT RELATIONSHIP OR OF EARLY TERMINATION OF OFFICE, AS PER BANK OF ITALY'S DISPOSAL ON REWARDING AND INCENTIVE PROCEDURE AND PRACTICE CONTAINED IN CIRCULAR NO. 285 OF 17 DECEMBER 2013 (SEVENTH UPDATE) | Mgmt | No vote |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237820.PDF | Non-Voting | |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | NETWORK NEUTRALITY REPORT | Shr | Against |
| 5. | POLITICAL SPENDING REPORT | Shr | Against |
| 6. | SEVERANCE APPROVAL POLICY | Shr | For |
| 7. | STOCK RETENTION POLICY | Shr | For |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 28-Jan-2015
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |

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|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5A. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS | Mgmt | For |
| 5B. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION | Mgmt | For |
| 5C. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS | Mgmt | For |
| 5D. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE | Mgmt | For |
| 5E. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS | Mgmt | For |

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IN THE BY-LAWS

6. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015

Mgmt For

 VODAFONE GROUP PLC, NEWBURY

Agem

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014 | Mgmt | For |
| 8 | TO ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT OMID KORDESTANI AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 15 | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |

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|----|--|------|-----|
| 17 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 18 | TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES | Mgmt | For |
| 19 | TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 25 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

 WESTPAC BANKING CORP, SYDNEY NSW

 Agen

Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 12-Dec-2014
 Ticker:
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |

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|-----|--------------------------------|------|-----|
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3.A | RE-ELECTION OF LINDSAY MAXSTED | Mgmt | For |
| 3.B | RE-ELECTION OF ROBERT ELSTONE | Mgmt | For |
| 3.C | ELECTION OF ALISON DEANS | Mgmt | For |

YASKAWA ELECTRIC CORPORATION

Agen

Security: J9690T102
Meeting Type: AGM
Meeting Date: 18-Jun-2015
Ticker:
ISIN: JP3932000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Tsuda, Junji | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Usami, Noboru | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Murakami, Shuji | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Nakayama, Yuji | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Oda, Masahiko | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Noda, Konosuke | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Akita, Yoshiki | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | Members Tatsumi, Kazumasa | | |
| 4.5 | Appoint a Director as Supervisory Committee Members Tanaka, Yasuto | Mgmt | For |
| 5 | Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 7 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Managed Global Diversified Equity Income Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/07/2015 |