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Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 31, 2005

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614

NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund

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

NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 09/30

DATE OF REPORTING PERIOD: 07/01/2004 - 06/30/2005

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

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EV ENHANCED EQUITY INC. FD

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Annual
 Meeting Date: 02-Feb-2005
 Ticker: ACN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOE W. FOREHAND BLYTHE J. MCGARVIE SIR MARK MOODY-STUART	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF BYE-LAW AMENDMENTS TO RELOCATE INTO THE BYE-LAWS EXISTING CONTRACTUAL RESTRICTIONS APPLICABLE TO CLASS A COMMON SHARES OF PARTNERS AND FORMER PARTNERS BENEFICIALLY OWNED BY THEM PRIOR TO ACCENTURE S INITIAL PUBLIC OFFERING.	Mgmt	For
03	RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP S REMUNERATION.	Mgmt	For

AFLAC INCORPORATED

Agen

Security: 001055102
 Meeting Type: Annual
 Meeting Date: 02-May-2005
 Ticker: AFL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS JOHN SHELBY AMOS II MICHAEL H. ARMACOST KRISS CLONINGER III JOE FRANK HARRIS ELIZABETH J. HUDSON KENNETH S. JANKE SR. DOUGLAS W. JOHNSON ROBERT B. JOHNSON CHARLES B. KNAPP HIDEFUMI MATSUI E. STEPHEN PURDOM, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

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	BARBARA K. RIMER, PH.D.	Mgmt	For
	MARVIN R. SCHUSTER	Mgmt	For
	DAVID GARY THOMPSON	Mgmt	For
	TOHRU TONOIKE	Mgmt	For
	ROBERT L. WRIGHT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 AGILENT TECHNOLOGIES, INC. Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 01-Mar-2005
 Ticker: A
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HEIDI KUNZ DAVID M. LAWRENCE, M.D. A. BARRY RAND	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	THE APPROVAL OF THE AMENDED AND RESTATED AGILENT TECHNOLOGIES, INC. PERFORMANCE-BASED COMPENSATION PLAN FOR COVERED EMPLOYEES.	Mgmt	For

 ALCOA INC. Agen

Security: 013817101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2005
 Ticker: AA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE INDEPENDENT AUDITOR	Mgmt	For

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ALLERGAN, INC.

Agen

Security: 018490102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: AGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TREVOR M. JONES KAREN R. OSAR LEONARD D. SCHAEFFER	Mgmt Mgmt Mgmt	For For For

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: AXP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY W.G. BOWEN U.M. BURNS K.I. CHENAULT P.R. DOLAN V.E. JORDAN, JR. J. LESCHLY R.A. MCGINN E.D. MILLER F.P. POPOFF R.D. WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING A SEPARATE ANNUAL REPORT DESCRIBING THE COMPANY S POLITICAL CONTRIBUTIONS.	Shr	Against

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AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: AMGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. DAVID BALTIMORE MS. JUDITH C. PELHAM MR. KEVIN W. SHARER	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03A	STOCKHOLDER PROPOSAL #1 (IN VITRO TESTING)	Shr	Against
03B	STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION)	Shr	Against
03C	STOCKHOLDER PROPOSAL #3 (STOCK RETENTION)	Shr	Against

ANHEUSER-BUSCH COMPANIES, INC.

Agen

Security: 035229103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: BUD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. JACOB CHARLES F. KNIGHT JOYCE M. ROCHE HENRY HUGH SHELTON PATRICK T. STOKES	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE OFFICER BONUS PLAN, AS AMENDED	Mgmt	For
03	APPROVE THE 1998 INCENTIVE STOCK PLAN, AS AMENDED	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 AVAYA INC. Agen

Security: 053499109
 Meeting Type: Annual
 Meeting Date: 15-Feb-2005
 Ticker: AV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIP A. ODEEN HELLENE S. RUNTAGH PAULA STERN RICHARD F. WALLMAN	Mgmt Mgmt Mgmt Mgmt	For For For For

 BAXTER INTERNATIONAL INC. Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: BAX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BLAKE E. DEVITT JOSEPH B. MARTIN MD PHD ROBERT L. PARKINSON, JR THOMAS T. STALLKAMP ALBERT P.L. STROUCKEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL RELATING TO CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against
04	PROPOSAL RELATING TO RESTRICTIONS ON SERVICES PERFORMED BY THE INDEPENDENT AUDITORS.	Shr	Against
05	PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

 BED BATH & BEYOND INC. Agen

Security: 075896100
 Meeting Type: Annual

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Meeting Date: 30-Jun-2005
 Ticker: BBY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD FEINSTEIN ROBERT KAPLAN DEAN S. ADLER JORDAN HELLER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL; FOREIGN WORKPLACE MONITORING	Shr	Against
04	SHAREHOLDER PROPOSAL; EXECUTIVE STOCK HOLDINGS	Shr	Against
05	SHAREHOLDER PROPOSAL; BOARD STRUCTURE	Shr	For

BORGWARNER INC. Agen

Security: 099724106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: BWA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBIN J. ADAMS DAVID T. BROWN PAUL E. GLASKE JOHN RAU	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	TO VOTE UPON A PROPOSAL TO APPROVE THE BORGWARNER INC. 2005 EXECUTIVE INCENTIVE PLAN.	Mgmt	No vote
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005.	Mgmt	No vote

BOSTON SCIENTIFIC CORPORATION Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: BSX
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAY J. GROVES PETER M. NICHOLAS WARREN B. RUDMAN JAMES R. TOBIN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	TO VOTE UPON A STOCKHOLDER PROPOSAL TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	Against

BP P.L.C.

Agen

Security: 055622104
Meeting Type: Annual
Meeting Date: 14-Apr-2005
Ticker: BP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR D C ALLEN** LORD BROWNE** MR J H BRYAN** MR A BURGMANS** MR I C CONN* MR E B DAVIS, JR** MR D J FLINT* DR B E GROTE** DR A B HAYWARD** DR D S JULIUS** SIR TOM MCKILLOP* MR J A MANZONI** DR W E MASSEY** MR H M P MILES** SIR IAN PROSSER** MR M H WILSON** MR P D SUTHERLAND**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
02	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
03	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
04	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	Mgmt	For

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05	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
06	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
07	TO APPROVE THE RENEWAL OF EXECUTIVE DIRECTORS INCENTIVE PLAN	Mgmt	For
08	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS	Mgmt	For

BROADCOM CORPORATION

Agen

Security: 111320107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: BRCM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. FARINSKY JOHN MAJOR SCOTT A. MCGREGOR ALAN E. ROSS HENRY SAMUELI, PH.D. ROBERT E. SWITZ WERNER F. WOLFEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

CAREMARK RX, INC.

Agen

Security: 141705103
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: CMX
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWIN M. CRAWFORD KRISTEN GIBNEY WILLIAMS EDWARD L. HARDIN, JR.	Mgmt Mgmt Mgmt	For For For
02	STOCKHOLDER PROPOSAL- POLITICAL CONTRIBUTIONS	Shr	Against

 CARNIVAL CORPORATION

Agen

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 13-Apr-2005
 Ticker: CCL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMB RICHARD G. CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG A. KIRK LANTERMAN MODESTO A. MAIDIQUE JOHN P. MCNULTY SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	TO APPROVE THE AMENDED AND RESTATED CARNIVAL CORPORATION 2001 OUTSIDE DIRECTOR STOCK PLAN.	Mgmt	For
03	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE SHARE PLAN.	Mgmt	For
04	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTANTS FOR CARNIVAL CORPORATION.	Mgmt	For
06	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For

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07	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2004.	Mgmt	For
08	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
09	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

CHARLES RIVER LABORATORIES INTL., IN

Agen

Security: 159864107
Meeting Type: Annual
Meeting Date: 09-May-2005
Ticker: CRL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. FOSTER STEPHEN D. CHUBB GEORGE E. MASSARO LINDA MCGOLDRICK GEORGE M. MILNE, JR. DOUGLAS E. ROGERS SAMUEL O. THIER WILLIAM H. WALTRIP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY S 2000 INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 6,289,000 TO 9,889,000 AND TO PROVIDE THAT SHARES RELATED TO CANCELLED AWARDS BE RETURNED TO THE PLAN FOLLOWING SUCH CANCELLATION AND BE AVAILABLE FOR FUTURE GRANTS.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

CITIGROUP INC.

Agen

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Security: 172967101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2005
 Ticker: C
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. MICHAEL ARMSTRONG ALAIN J.P. BELDA GEORGE DAVID KENNETH T. DERR JOHN M. DEUTCH R. HERNANDEZ RAMIREZ ANN DIBBLE JORDAN KLAUS KLEINFELD DUDLEY C. MECUM ANNE MULCAHY RICHARD D. PARSONS CHARLES PRINCE JUDITH RODIN ROBERT E. RUBIN FRANKLIN A. THOMAS SANFORD I. WEILL ROBERT B. WILLUMSTAD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED CITIGROUP 1999 STOCK INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REQUESTING A CURB ON EXECUTIVE COMPENSATION, NO FUTURE STOCK OPTION GRANTS AND NO RENEWALS OR EXTENSIONS OF OPTION PLANS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO THE COMPANY S NON-MANAGERIAL WORKERS UNLESS PRIOR STOCKHOLDER APPROVAL IS GRANTED.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTOR NOMINEES BY A MAJORITY OF VOTES CAST.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT PROHIBITING THE PAYMENT OF NON-DEDUCTIBLE COMPENSATION TO ANY OFFICER UNLESS PRIOR STOCKHOLDER APPROVAL IS GRANTED.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING THAT A SIMPLE	Shr	Against

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MAJORITY VOTE APPLY ON EACH ISSUE THAT CAN
BE SUBJECT TO A SHAREHOLDER VOTE.

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 04-May-2005
Ticker: CL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.K. CONWAY R.E. FERGUSON E.M. HANCOCK D.W. JOHNSON R.J. KOGAN D.E. LEWIS R. MARK E.A. MONRAD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE COMPANY S 2005 EMPLOYEE STOCK OPTION PLAN	Mgmt	For
04	APPROVAL OF THE COMPANY S 2005 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	Against

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 05-May-2005
Ticker: COP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.J. MULVA NORMAN R. AUGUSTINE LARRY D. HORNER CHARLES C. KRULAK	Mgmt Mgmt Mgmt Mgmt	For For For For

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02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005	Mgmt	For
03	COMPENSATION LIMITATIONS	Shr	Against
04	DIRECTOR ELECTION VOTE STANDARD	Shr	Against

CORNING INCORPORATED

Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: GLW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN SEELY BROWN GORDON GUND JOHN M. HENNESSY H. ONNO RUDING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE ADOPTION OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 Ticker: CFC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANGELO R. MOZILO STANFORD L. KURLAND OSCAR P. ROBERTSON KEITH P. RUSSELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE COMPANY S ANNUAL INCENTIVE PLAN,	Mgmt	For

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AS AMENDED AND RESTATED.

03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
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 CVS CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: CVS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. DON CORNWELL THOMAS P. GERRITY STANLEY P. GOLDSTEIN MARIAN L. HEARD WILLIAM H. JOYCE TERRENCE MURRAY SHELI Z. ROSENBERG THOMAS M. RYAN ALFRED J. VERRECCHIA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS CVS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING NON-DEDUCTIBLE EXECUTIVE COMPENSATION.	Shr	Against

 DEERE & COMPANY

Agen

 Security: 244199105
 Meeting Type: Annual
 Meeting Date: 23-Feb-2005
 Ticker: DE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JOHN R. BLOCK T. KEVIN DUNNIGAN DIPAK C. JAIN JOACHIM MILBERG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RE-APPROVAL OF THE JOHN DEERE PERFORMANCE BONUS PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR FISCAL 2005.	Mgmt	For

DOLLAR GENERAL CORPORATION

Agen

Security: 256669102
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: DG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. BERE DENNIS C. BOTTORFF BARBARA L. BOWLES JAMES L. CLAYTON REGINALD D. DICKSON E. GORDON GEE BARBARA M. KNUCKLES DAVID A. PERDUE J. NEAL PURCELL JAMES D. ROBBINS DAVID M. WILDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF ANNUAL INCENTIVE PLAN TO ASSURE FULL TAX DEDUCTIBILITY OF AWARDS IN CONNECTION WITH INTERNAL REVENUE CODE SECTION 162 (M)	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: ET
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHELL H. CAPLAN C. CATHLEEN RAFFAELI DARYL G. BREWSTER STEPHEN H. WILLARD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE 2005 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO APPROVE THE 2005 EXECUTIVE BONUS PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR FISCAL YEAR 2005.	Mgmt	For

EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 01-Feb-2005
 Ticker: EMR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR C.A. PETERS D.C. FARRELL J.W. PRUEHER R.B. HORTON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE EMERSON ELECTRIC CO. RESTRICTED STOCK PLAN FOR NON-MANAGEMENT DIRECTORS	Mgmt	For
03	REAPPROVAL OF PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN	Mgmt	For
04	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
05	THE STOCKHOLDER PROPOSAL ON SEXUAL ORIENTATION DESCRIBED IN THE PROXY STATEMENT	Shr	Against

FIDELITY NATIONAL FINANCIAL, INC.

Agen

 Security: 316326107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2004
 Ticker: FNF
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. IMPARATO DONALD M. KOLL GEN. WILLIAM LYON CARY H. THOMPSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE ADOPTION OF THE FIDELITY NATIONAL FINANCIAL, INC. 2004 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2001 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 1998 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. 1987 STOCK OPTION PLAN.	Mgmt	For
06	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2004 FISCAL YEAR.	Mgmt	For

FISHER SCIENTIFIC INTERNATIONAL INC.

Agen

Security: 338032204
Meeting Type: Annual
Meeting Date: 06-May-2005
Ticker: FSH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSANNE F. COPPOLA* BRUCE L. KOEPFGEN* PAUL M. MEISTER* W. CLAYTON STEPHENS* RICHARD W. VIESER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL AND ADOPTION OF THE FISHER SCIENTIFIC 2005 EQUITY AND INCENTIVE PLAN.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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 GENERAL DYNAMICS CORPORATION

Agen

 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 04-May-2005
 Ticker: GD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR N.D. CHABRAJA J.S. CROWN L. CROWN W.P. FRICKS C.H. GOODMAN J.L. JOHNSON G.A. JOULWAN P.G. KAMINSKI J.M. KEANE L.L. LYLES C.E. MUNDY, JR. R. WALMSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO FUTURE SEVERANCE AGREEMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO FOREIGN MILITARY SALES	Shr	Against

 GENZYME CORPORATION

Agen

 Security: 372917104
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: GENZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. CARPENTER CHARLES L. COONEY	Mgmt Mgmt	For For
02	A PROPOSAL TO AMEND THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 1,000,000 SHARES.	Mgmt	For
03	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE	Mgmt	Against

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PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON
STOCK COVERED BY THE PLAN BY 10,000,000 SHARES.

04	A PROPOSAL TO RATIFY THE SELECTION OF INDEPENDENT AUDITORS FOR 2005.	Mgmt	For
05	A SHAREHOLDER PROPOSAL THAT DIRECTORS BE ELECTED ANNUALLY.	Shr	For

GETTY IMAGES, INC.

Agen

Security: 374276103
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: GYI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTOPHER H. SPORBORG MARK H. GETTY	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	TO APPROVE THE PROPOSAL TO AMEND THE AMENDED & RESTATED GETTY IMAGES, INC. 1998 STOCK INCENTIVE PLAN, TO RENAME IT THE GETTY IMAGES, INC. 2005 INCENTIVE PLAN, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARD UNDER THE PLAN FROM 13,000,000 TO 16,000,000, AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN.	Mgmt	Against

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 10-May-2005
Ticker: GILD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG ETIENNE F. DAVIGNON JAMES M. DENNY	Mgmt Mgmt Mgmt	For For For

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	JOHN C. MARTIN	Mgmt	For
	GORDON E. MOORE	Mgmt	For
	NICHOLAS G. MOORE	Mgmt	For
	GEORGE P. SHULTZ	Mgmt	For
	GAYLE E. WILSON	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HIV/AIDS, TUBERCULOSIS AND MALARIA PANDEMICS.	Shr	Against

GLOBALSANTAFE CORPORATION

Agen

Security: G3930E101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2005
 Ticker: GSF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD L. GEORGE ROBERT E. ROSE STEPHEN J. SOLARZ NADER H. SULTAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO AMEND THE COMPANYS 2003 LONG-TERM INCENTIVE PLAN TO REDUCE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN AND INCREASE THE NUMBER OF SUCH SHARES AVAILABLE FOR FULL-VALUE STOCK AWARDS.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: HAL
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.L. CRANDALL K.T. DERR S.M. GILLIS W.R. HOWELL R.L. HUNT D.J. LESAR J.L. MARTIN J.A. PRECOURT D.L. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.	Shr	Against

HCA INC.

Agen

Security: 404119109
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: HCA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. MICHAEL ARMSTRONG M.H. AVERHOFF, M.D. JACK O. BOVENDER, JR. RICHARD M. BRACKEN MARTIN FELDSTEIN T.F. FRIST, JR., M.D. FREDERICK W. GLUCK GLENDA A. HATCHETT C.O. HOLLIDAY, JR. T. MICHAEL LONG JOHN H. MCARTHUR KENT C. NELSON FRANK S. ROYAL, M.D. HAROLD T. SHAPIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS HCA S INDEPENDENT AUDITOR, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	APPROVAL OF THE HCA 2005 EQUITY INCENTIVE PLAN.	Mgmt	For

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 INCO LIMITED

Agen

Security: 453258402
 Meeting Type: Special
 Meeting Date: 20-Apr-2005
 Ticker: N
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GLEN A. BARTON ANGUS A. BRUNEAU RONALD C. CAMBRE SCOTT M. HAND JANICE K. HENRY CHAVIVA M. HOSEK PETER C. JONES JOHN T. MAYBERRY DAVID P. O'BRIEN ROGER PHILLIPS JAMES M. STANFORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS.	Mgmt	For
03	RECONFIRMATION OF THE COMPANY S SHAREHOLDER RIGHTS PLAN.	Mgmt	For
04	APPROVAL OF THE COMPANY S 2005 KEY EMPLOYEES INCENTIVE PLAN.	Mgmt	For
05	ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF	Mgmt	For

 INTERNATIONAL BUSINESS MACHINES CORP

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: IBM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW C. GHOSN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	C.F. KNIGHT	Mgmt	For
	M. MAKIHARA	Mgmt	For
	L.A. NOTO	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	J.E. SPERO	Mgmt	For
	S. TAUREL	Mgmt	For
	C.M. VEST	Mgmt	For
	L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 24)	Mgmt	For
03	STOCKHOLDER PROPOSAL ON--CUMULATIVE VOTING (PAGE 25)	Shr	Against
04	STOCKHOLDER PROPOSAL ON--PENSION AND RETIREMENT MEDICAL (PAGE 25)	Shr	Against
05	STOCKHOLDER PROPOSAL ON--EXECUTIVE COMPENSATION (PAGE 27)	Shr	Against
06	STOCKHOLDER PROPOSAL ON--EXPENSING STOCK OPTIONS (PAGE 28)	Shr	Against
07	STOCKHOLDER PROPOSAL ON--DISCLOSURE OF EXECUTIVE COMPENSATION (PAGE 29)	Shr	Against
08	STOCKHOLDER PROPOSAL ON--OFFSHORING (PAGE 30)	Shr	Against

JABIL CIRCUIT, INC.

Agen

Security: 466313103
Meeting Type: Annual
Meeting Date: 20-Jan-2005
Ticker: JBL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM D. MOREAN THOMAS A. SANSONE TIMOTHY L. MAIN LAWRENCE J. MURPHY MEL S. LAVITT STEVEN A. RAYMUND FRANK A. NEWMAN LAURENCE S. GRAFSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR JABIL.	Mgmt	For

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JONES APPAREL GROUP, INC.

Agen

Security: 480074103
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: JNY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER BONEPARTH SIDNEY KIMMEL HOWARD GITTIS ANTHONY F. SCARPA MATTHEW H. KAMENS MICHAEL L. TARNOPOL J. ROBERT KERREY ANN N. REESE GERALD C. CROTTY LOWELL W. ROBINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION FOR 2005.	Mgmt	No vote
03	APPROVAL OF AN AMENDMENT TO THE 1999 STOCK INCENTIVE PLAN.	Mgmt	No vote

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: LLL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK C. LANZA JOHN M. SHALIKASHVILI JOHN P. WHITE	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

LAMAR ADVERTISING COMPANY

Agen

Security: 512815101
 Meeting Type: Annual

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Meeting Date: 26-May-2005
 Ticker: LAMR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNA REILLY CULLINAN JOHN MAXWELL HAMILTON ROBERT M. JELENIC STEPHEN P. MUMBLOW THOMAS V. REIFENHEISER KEVIN P. REILLY, JR. WENDELL REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: MRO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHIRLEY ANN JACKSON** PHILIP LADER** SETH E. SCHOFIELD** DOUGLAS C. YEARLEY**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL TO ELECT DIRECTORS BY A MAJORITY VOTE	Shr	Against

MEDIMMUNE, INC.

Agen

Security: 584699102
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: MEDI
 ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR WAYNE T. HOCKMEYER DAVID M. MOTT DAVID BALTIMORE M. JAMES BARRETT JAMES H. CAVANAUGH BARBARA H. FRANKLIN GORDON S. MACKLIN GEORGE M. MILNE, JR. ELIZABETH H.S. WYATT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE 2004 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005.	Mgmt	For

 MGIC INVESTMENT CORPORATION

Agen

 Security: 552848103
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: MTG
 ISIN:

	Prop.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY K. BUSH DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AMENDMENTS TO THE MGIC INVESTMENT CORPORATION 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	APPROVE A PERFORMANCE FORMULA FOR MAXIMUM ANNUAL BONUS AWARDS.	Mgmt	For
04	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTANTS OF THE CORPORATION.	Mgmt	For

 NEWMONT MINING CORPORATION

Agen

 Security: 651639106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: NEM
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON V.A. CALARCO M.S. HAMSON L.I. HIGDON, JR. P. LASSONDE R.J. MILLER W.W. MURDY R.A. PLUMBRIDGE J.B. PRESCOTT D.C. ROTH S. SCHULICH J.V. TARANIK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVE 2005 STOCK INCENTIVE PLAN	Mgmt	For

NOBLE ENERGY, INC.

Agen

Security: 655044105
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: NBL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL A. CAWLEY* EDWARD F. COX* CHARLES D. DAVIDSON* KIRBY L. HEDRICK* BRUCE A. SMITH* JEFFREY L. BERENSON* THOMAS J. EDELMAN* MICHAEL A. CAWLEY** EDWARD F. COX** CHARLES D. DAVIDSON** KIRBY L. HEDRICK** BRUCE A. SMITH**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2005 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

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NOBLE ENERGY, INC.

Agen

Security: 655044105
 Meeting Type: Special
 Meeting Date: 11-May-2005
 Ticker: NBL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF NOBLE ENERGY, INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2004, BY AND AMONG NOBLE ENERGY, INC., NOBLE ENERGY PRODUCTION, INC. AND PATINA OIL & GAS CORPORATION.	Mgmt	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE TO 250,000,000 SHARES.	Mgmt	For

NORTH FORK BANCORPORATION, INC.

Agen

Security: 659424105
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: NFB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN BOHLSSEN DANIEL M. HEALY KATHERINE HEAVISIDE THOMAS S. JOHNSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT OF CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK FROM 500 MILLION SHARES TO 1 BILLION SHARES.	Mgmt	For
03	RATIFICATION OF KPMG LLP AS COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2005.	Mgmt	For

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102

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Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: NOC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILLIP FROST JOHN B. SLAUGHTER	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	PROPOSAL TO AMEND THE 1993 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING THE SIMPLE MAJORITY VOTE.	Shr	Against

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 04-May-2005
 Ticker: PEP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.F. AKERS R.E. ALLEN R.L. HUNT A.C. MARTINEZ I.K. NOOYI S.S REINEMUND S.P. ROCKEFELLER J.J. SCHIRO F.A. THOMAS C.M. TRUDELL S.D. TRUJILLO D. VASELLA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVAL OF AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL	Shr	Against

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QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: DGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. BUEHLER ROSANNE HAGGERTY GARY M. PFEIFFER DANIEL C. STANZIONE PHD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED EMPLOYEE LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED DIRECTOR LONG-TERM INCENTIVE PLAN.	Mgmt	For

SAP AG

Agen

Security: 803054204
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: SAP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
02	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF THE FISCAL YEAR 2004	Mgmt	For
03	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2004	Mgmt	For
04	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2004	Mgmt	For
05	APPOINTMENT OF THE AUDITOR OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2005	Mgmt	For

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06	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
7A	RESOLUTION ON THE ADJUSTMENT OF THE AMOUNTS AND FIGURES STATED IN SECTION 4 (1) OF THE ARTICLES OF ASSOCIATION (CAPITAL STOCK)	Mgmt	For
7B	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL IIA AND ON THE DELETION OF SECTION 4 (5) OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7C	REDUCTION OF CONTINGENT CAPITAL IIIA AND ADJUSTMENT OF THE AMOUNTS AND FIGURES STATED IN SECTION 4 (7) OF THE ARTICLES	Mgmt	For
08	RESOLUTION ON THE AMENDMENT OF SECTION 1 (1) OF THE ARTICLES OF ASSOCIATION (CORPORATE NAME)	Mgmt	For
09	RESOLUTION ON THE ADJUSTMENT OF THE ARTICLES OF ASSOCIATION TO REFLECT THE PROVISIONS OF THE GERMAN ACT	Mgmt	For
10A	CANCELLATION OF AUTHORIZED CAPITAL I AND CREATION OF A NEW AUTHORIZED CAPITAL I	Mgmt	For
10B	CANCELLATION OF AUTHORIZED CAPITAL II AND CREATION OF A NEW AUTHORIZED CAPITAL II	Mgmt	For
11	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE TREASURY SHARES PURSUANT TO THE GERMAN STOCK CORPORATION ACT	Mgmt	For
12	RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES	Mgmt	For

 SOVEREIGN BANCORP, INC.

Agen

 Security: 845905108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2005
 Ticker: SOV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. MICHAEL EHLERMAN MARIAN L. HEARD JAY S. SIDHU	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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SWIFT TRANSPORTATION CO., INC.

Agen

Security: 870756103
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: SWFT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KARL ELLER PAUL M. MECRAY, III KAREN E. RASMUSSEN ROBERT W. CUNNINGHAM	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF ADOPTION OF 2005 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	Mgmt	For
03	RATIFICATION OF SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2005	Mgmt	For

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: SNV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS RICHARD E. ANTHONY C. EDWARD FLOYD MASON H. LAMPTON ELIZABETH C. OGIE MELVIN T. STITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106

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Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: TGT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROXANNE S. AUSTIN JAMES A. JOHNSON	Mgmt Mgmt	For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102
 Meeting Type: Annual
 Meeting Date: 12-Apr-2005
 Ticker: BK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE MR. MALONE MR. MYNERS MS. REIN MR. RENYI MR. RICHARDSON MR. ROBERTS MR. SCOTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING	Shr	Against
04	SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION	Shr	Against

THE GILLETTE COMPANY

Agen

Security: 375766102

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Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: G
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL B. GIFFORD RAY J. GROVES FRED H. LANGHAMMER MARJORIE M. YANG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 06-Apr-2005
 Ticker: GS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. BRYAN STEPHEN FRIEDMAN WILLIAM W. GEORGE HENRY M. PAULSON, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL OF OUR DIRECTORS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2005 FISCAL YEAR.	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: HD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR GREGORY D. BRENNEMAN RICHARD H. BROWN JOHN L. CLENDENIN BERRY R. COX CLAUDIO X. GONZALEZ MILLEDGE A. HART, III BONNIE G. HILL LABAN P. JACKSON, JR. LAWRENCE R. JOHNSTON KENNETH G. LANGONE ROBERT L. NARDELLI THOMAS J. RIDGE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005.	Mgmt	For
03	COMPANY PROPOSAL TO AMEND THE SIXTH ARTICLE OF THE COMPANY S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING METHOD OF VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING NONDEDUCTIBLE COMPENSATION.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE AGREEMENTS.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES.	Shr	Against
10	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-BASED OPTIONS.	Shr	Against
11	STOCKHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP.	Shr	Against

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 11-Feb-2005
Ticker: DIS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JOHN E. BRYSON	Mgmt	For
	JOHN S. CHEN	Mgmt	For
	MICHAEL D. EISNER	Mgmt	For
	JUDITH L. ESTRIN	Mgmt	For
	ROBERT A. IGER	Mgmt	For
	FRED H. LANGHAMMER	Mgmt	For
	AYLWIN B. LEWIS	Mgmt	For
	MONICA C. LOZANO	Mgmt	For
	ROBERT W. MATSCHULLAT	Mgmt	For
	GEORGE J. MITCHELL	Mgmt	For
	LEO J. O'DONOVAN, S.J.	Mgmt	For
	GARY L. WILSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2005.	Mgmt	For
03	TO APPROVE THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shr	Against
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO CHINA LABOR STANDARDS.	Shr	Against

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: WMB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUANITA H. HINSHAW FRANK T. MACINNIS STEVEN J. MALCOLM JANICE D. STONEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2005.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON MAJORITY VOTING ON DIRECTOR NOMINEES.	Shr	Against

TIME WARNER INC. Agen

Security: 887317105
 Meeting Type: Annual
 Meeting Date: 20-May-2005

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Ticker: TWX

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. BARKSDALE STEPHEN F. BOLLENBACH STEPHEN M. CASE FRANK J. CAUFIELD ROBERT C. CLARK JESSICA P. EINHORN MILES R. GILBURNE CARLA A. HILLS REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS R.E. TURNER FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING PAY COMPARISON.	Shr	Against

TYCO INTERNATIONAL LTD.

Agen

Security: 902124106
Meeting Type: Annual
Meeting Date: 10-Mar-2005
Ticker: TYC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN GEORGE W. BUCKLEY BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL MACKAY J. MCDONALD H. CARL MCCALL BRENDAN R. O'NEILL SANDRA S. WIJNBERG JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION.	Mgmt	For

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 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: UNH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS H. KEAN ROBERT L. RYAN WILLIAM G. SPEARS GAIL R. WILENSKY, PH.D.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES.	Shr	Against
04	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-BASED OPTIONS.	Shr	Against

 VALEANT PHARMACEUTICALS INTL.

Agen

Security: 91911X104
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: VRX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. KOPPES ROBERT W. O'LEARY RANDY H. THURMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For

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VERITAS SOFTWARE CORPORATION

Agen

Security: 923436109
 Meeting Type: Special
 Meeting Date: 24-Jun-2005
 Ticker: VRTS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AGREEMENT AND PLAN OF REORGANIZATION, DATED DECEMBER 15, 2004, THAT WAS ENTERED INTO BY AND AMONG SYMANTEC CORPORATION, CARMEL ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF SYMANTEC CORPORATION, AND VERITAS, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL NO. 1.	Mgmt	For

WALGREEN CO.

Agen

Security: 931422109
 Meeting Type: Annual
 Meeting Date: 12-Jan-2005
 Ticker: WAG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER WILLIAM C. FOOTE JAMES J. HOWARD ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN DAVID Y. SCHWARTZ JOHN B. SCHWEMM MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS TO SEPARATE THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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 WATSON PHARMACEUTICALS, INC.

 Agen

Security: 942683103
 Meeting Type: Annual
 Meeting Date: 13-May-2005
 Ticker: WPI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. FEDIDA ALBERT F. HUMMEL CATHERINE M. KLEMA	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2001 INCENTIVE AWARD PLAN OF THE WATSON PHARMACEUTICALS, INC.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE 2005 FISCAL YEAR.	Mgmt	For

 WELLPOINT, INC.

 Agen

Security: 94973V107
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: WLP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H.T. BUSH WARREN Y. JOBE WILLIAM G. MAYS SEN. DONALD W RIEGLE JR WILLIAM J. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005.	Mgmt	For
03	TO ACT ON A SHAREHOLDER PROPOSAL ON PERFORMANCE BASED COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: WFC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.A. BLANCHARD III SUSAN E. ENGEL ENRIQUE HERNANDEZ, JR. ROBERT L. JOSS REATHA CLARK KING RICHARD M. KOVACEVICH RICHARD D. MCCORMICK CYNTHIA H. MILLIGAN PHILIP J. QUIGLEY DONALD B. RICE JUDITH M. RUNSTAD STEPHEN W. SANGER SUSAN G. SWENSON MICHAEL W. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE COMPANY S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2005.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING PAYDAY LENDING.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND PREDATORY LENDING.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE SHARES.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CHIEF EXECUTIVE OFFICER COMPENSATION.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIR AND CEO POSITIONS.	Shr	Against

WHOLE FOODS MARKET, INC.

Agen

Security: 966837106
 Meeting Type: Annual
 Meeting Date: 04-Apr-2005
 Ticker: WFMI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR DAVID W. DUPREE GABRIELLE E. GREENE JOHN P. MACKEY LINDA A. MASON MORRIS J. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2005.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	Against
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 1992 INCENTIVE STOCK OPTION PLAN FOR TEAM MEMBERS.	Mgmt	Against
05	SHAREHOLDER PROPOSAL REGARDING THE LABELING OF PRODUCTS WITH RESPECT TO THE PRESENCE OR ABSENCE OF GENETICALLY ENGINEERED INGREDIENTS.	Shr	Against
06	SHAREHOLDER PROPOSAL TO REDEEM OR VOTE ON ANY ACTIVE POISON PILL.	Shr	Against

 WYETH

Agen

 Security: 983024100
 Meeting Type: Annual
 Meeting Date: 21-Apr-2005
 Ticker: WYE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.L. CARRION R. ESSNER J.D. FEERICK F.D. FERGUSSON R. LANGER J.P. MASCOTTE M.L. POLAN I.G. SEIDENBERG W.V. SHIPLEY J.R. TORELL III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FIRM	Mgmt	For
03	ADOPT 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	REIMPORTATION OF PRESCRIPTION DRUGS	Shr	Against

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05	SEPARATE THE ROLES OF CHAIRMAN & CEO	Shr	Against
06	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against
07	DISCONTINUE PROMOTING PREMARIN AND PROTECTION OF MARES	Shr	Against

An * in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

SIGNATURES

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

(Registrant)	Eaton Vance Enhanced Equity Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/31/2005