

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 13, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend 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: 08/31
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Tax-Advantaged Dividend Income Fund

ABENGOA, S.A.

Agen

Security: E0002V179
Meeting Type: OGM
Meeting Date: 24-Jun-2018
Ticker:
ISIN: ES0105200416

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
1.2	ALLOCATION OF RESULTS	Mgmt	For
1.3	APPROVAL OF THE SOCIAL MANAGEMENT	Mgmt	For
2	APPOINTMENT OF DIRECTORS: ELECT JOSEP PIQUE CAMPS AS DIRECTOR	Mgmt	For

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3	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	Against
4	REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	For
5	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	Mgmt	For
6	INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "375" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	21 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 2. 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	

 ABENGOA, S.A.

 Agen

Security: E0002V203
 Meeting Type: OGM
 Meeting Date: 24-Jun-2018
 Ticker:
 ISIN: ES0105200002

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 948435 DUE TO RESOLUTION 6 IS NOT FOR VOTING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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CMMT	SHAREHOLDERS HOLDING LESS THAN "375" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
1.2	ALLOCATION OF RESULTS	Mgmt	For
1.3	APPROVAL OF THE SOCIAL MANAGEMENT	Mgmt	For
2	APPOINTMENT OF DIRECTORS: JOSEP PIQUE CAMPS	Mgmt	For
3	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	Against
4	REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	For
5	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	Mgmt	For
6	INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For

AETNA INC.

Agent

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub	Mgmt	For

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Corp. and Aetna Inc. (the "merger agreement").

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|----|---|------|-----|
| 2. | To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof. | Mgmt | For |
| 3. | To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc. | Mgmt | For |

AETNA INC.

Agen

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

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

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4A.	Shareholder Proposal - Annual Report on Direct and Indirect Lobbying	Shr	Against
4B.	Shareholder Proposal - Special Shareholder Meeting Vote Threshold	Shr	Against

ALTRIA GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John T. Casteen III	Mgmt	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For
1g.	Election of Director: George Munoz	Mgmt	For
1h.	Election of Director: Mark E. Newman	Mgmt	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For
4.	Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against

AMERICAN FINANCIAL GROUP, INC.

Agen

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

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: W. DON CORNWELL	Mgmt	For
1b.	Election of Director: BRIAN DUPERRAULT	Mgmt	For
1c.	Election of Director: JOHN H. FITZPATRICK	Mgmt	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Mgmt	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Mgmt	For
1f.	Election of Director: HENRY S. MILLER	Mgmt	For

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1g.	Election of Director: LINDA A. MILLS	Mgmt	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Mgmt	For
1i.	Election of Director: RONALD A. RITTENMEYER	Mgmt	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Mgmt	For
1k.	Election of Director: THERESA M. STONE	Mgmt	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation.	Mgmt	Against
3.	To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Mgmt	For

 AT&T INC.

 Agen

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

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

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2.	Ratification of appointment of independent auditors.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Approve Stock Purchase and Deferral Plan.	Mgmt	For
5.	Approve 2018 Incentive Plan.	Mgmt	For
6.	Prepare lobbying report.	Shr	For
7.	Modify proxy access requirements.	Shr	For
8.	Independent Chair.	Shr	For
9.	Reduce vote required for written consent.	Shr	For

 BALL CORPORATION

----- Agen

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

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

 BANK OF AMERICA CORPORATION

----- Agen

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

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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: Linda P. Hudson	Mgmt	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For
1I.	Election of Director: Thomas J. May	Mgmt	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For
1L.	Election of Director: Michael D. White	Mgmt	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For
1N.	Election of Director: R. David Yost	Mgmt	For
10.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	For

 BERKSHIRE HATHAWAY INC.

Agem

 Security: 084670702
 Meeting Type: Annual
 Meeting Date: 05-May-2018
 Ticker: BRKB
 ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Warren E. Buffett	Mgmt	For

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	Charles T. Munger	Mgmt	For
	Gregory E. Abel	Mgmt	For
	Howard G. Buffett	Mgmt	For
	Stephen B. Burke	Mgmt	For
	Susan L. Decker	Mgmt	For
	William H. Gates III	Mgmt	For
	David S. Gottesman	Mgmt	For
	Charlotte Guyman	Mgmt	For
	Ajit Jain	Mgmt	For
	Thomas S. Murphy	Mgmt	For
	Ronald L. Olson	Mgmt	For
	Walter Scott, Jr.	Mgmt	For
	Meryl B. Witmer	Mgmt	For
2.	Shareholder proposal regarding methane gas emissions.	Shr	For
3.	Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports.	Shr	For

 BOSTON PROPERTIES, INC.

 Agen

Security: 101121101
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: BXP
 ISIN: US1011211018

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kelly A. Ayotte	Mgmt	For
1b.	Election of Director: Bruce W. Duncan	Mgmt	For
1c.	Election of Director: Karen E. Dykstra	Mgmt	For
1d.	Election of Director: Carol B. Einiger	Mgmt	For
1e.	Election of Director: Jacob A. Frenkel	Mgmt	For
1f.	Election of Director: Joel I. Klein	Mgmt	For
1g.	Election of Director: Douglas T. Linde	Mgmt	For
1h.	Election of Director: Matthew J. Lustig	Mgmt	For
1i.	Election of Director: Owen D. Thomas	Mgmt	For
1j.	Election of Director: Martin Turchin	Mgmt	For
1k.	Election of Director: David A. Twardock	Mgmt	For
2.	To approve, by non-binding, advisory resolution, the Company's named executive	Mgmt	For

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officer compensation.

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|----|--|------|-----|
| 3. | To ratify the Audit Committee's appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: BSX
 ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nelda J. Connors	Mgmt	For
1b.	Election of Director: Charles J. Dockendorff	Mgmt	For
1c.	Election of Director: Yoshiaki Fujimori	Mgmt	For
1d.	Election of Director: Donna A. James	Mgmt	For
1e.	Election of Director: Edward J. Ludwig	Mgmt	For
1f.	Election of Director: Stephen P. MacMillan	Mgmt	For
1g.	Election of Director: Michael F. Mahoney	Mgmt	For
1h.	Election of Director: David J. Roux	Mgmt	For
1i.	Election of Director: John E. Sununu	Mgmt	For
1j.	Election of Director: Ellen M. Zane	Mgmt	For
2.	To approve, on a non-binding, advisory basis, named executive officer compensation.	Mgmt	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 10-May-2018

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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: Timothy C. Gokey	Mgmt	For
1e.	Election of Director: Mary J. Steele Guilfoile	Mgmt	For
1f.	Election of Director: Jodee A. Kozlak	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.	Ratification of the selection of Deloitte & Touche LLP as the company's independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Report on the feasibility of GHG Disclosure and Management.	Shr	For

CATERPILLAR INC.

Agen

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

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

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

 CDW CORP

 Agen

Security: 12514G108
 Meeting Type: Annual
 Meeting Date: 19-Sep-2017
 Ticker: CDW
 ISIN: US12514G1085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: STEVEN W. ALESIO	Mgmt	For
1B.	ELECTION OF CLASS I DIRECTOR: BARRY K. ALLEN	Mgmt	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID W. NELMS	Mgmt	For
1D.	ELECTION OF CLASS I DIRECTOR: DONNA F. ZARCONE	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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|----|--|------|--------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 CDW CORP

 Agen

Security: 12514G108
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: CDW
 ISIN: US12514G1085

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Virginia C. Addicott	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Benjamin D. Chereskin	Mgmt	For
1d.	Election of Director: Paul J. Finnegan	Mgmt	For
2.	To approve, on an advisory basis, named executive officer compensation.	Mgmt	For
3.	To approve a management proposal regarding amendment of the Company's certificate of incorporation to provide for the annual election of directors.	Mgmt	For
4.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

 CHEVRON CORPORATION

 Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: W.M. Austin	Mgmt	For
1b.	Election of Director: J.B. Frank	Mgmt	For
1c.	Election of Director: A.P. Gast	Mgmt	For
1d.	Election of Director: E. Hernandez, Jr.	Mgmt	For
1e.	Election of Director: C.W. Moorman IV	Mgmt	For
1f.	Election of Director: D.F. Moyo	Mgmt	For
1g.	Election of Director: R.D. Sugar	Mgmt	For
1h.	Election of Director: I.G. Thulin	Mgmt	For
1i.	Election of Director: D.J. Umpleby III	Mgmt	For
1j.	Election of Director: M.K. Wirth	Mgmt	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
4.	Report on Lobbying	Shr	For
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shr	Against
6.	Report on Transition to a Low Carbon Business Model	Shr	Against
7.	Report on Methane Emissions	Shr	For
8.	Adopt Policy on Independent Chairman	Shr	Against
9.	Recommend Independent Director with Environmental Expertise	Shr	For
10.	Set Special Meetings Threshold at 10%	Shr	For

CHUBB LIMITED

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017	Mgmt	For
2a	Allocation of disposable profit	Mgmt	For
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Mgmt	For
3	Discharge of the Board of Directors	Mgmt	For
4a	Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Mgmt	For
4b	Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	Mgmt	For
4c	Election of Auditor: Election of BDO AG (Zurich) as special audit firm	Mgmt	For
5a	Election of Director: Evan G. Greenberg	Mgmt	For
5b	Election of Director: Robert M. Hernandez	Mgmt	For
5c	Election of Director: Michael G. Atieh	Mgmt	For
5d	Election of Director: Sheila P. Burke	Mgmt	For
5e	Election of Director: James I. Cash	Mgmt	For
5f	Election of Director: Mary Cirillo	Mgmt	For
5g	Election of Director: Michael P. Connors	Mgmt	For
5h	Election of Director: John A. Edwardson	Mgmt	For
5i	Election of Director: Kimberly A. Ross	Mgmt	For
5j	Election of Director: Robert W. Scully	Mgmt	For
5k	Election of Director: Eugene B. Shanks, Jr.	Mgmt	For
5l	Election of Director: Theodore E. Shasta	Mgmt	For
5m	Election of Director: David H. Sidwell	Mgmt	For
5n	Election of Director: Olivier Steimer	Mgmt	For
5o	Election of Director: James M. Zimmerman	Mgmt	For
6	Election of Evan G. Greenberg as Chairman of the Board of Directors	Mgmt	Against
7a	Election of the Compensation Committee of the Board of Directors: Michael P. Connors	Mgmt	For

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7b	Election of the Compensation Committee of the Board of Directors: Mary Cirillo	Mgmt	For
7c	Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez	Mgmt	For
7d	Election of the Compensation Committee of the Board of Directors: James M. Zimmerman	Mgmt	For
8	Election of Homburger AG as independent proxy	Mgmt	For
9	Amendment to the Articles of Association relating to authorized share capital for general purposes	Mgmt	For
10a	Compensation of the Board of Directors until the next annual general meeting	Mgmt	For
10b	Compensation of Executive Management for the next calendar year	Mgmt	For
11	Advisory vote to approve executive compensation under U.S. securities law requirements	Mgmt	For
A	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows.	Mgmt	Abstain

 CMS ENERGY CORPORATION

 Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: CMS
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jon E. Barfield	Mgmt	For
1b.	Election of Director: Deborah H. Butler	Mgmt	For
1c.	Election of Director: Kurt L. Darrow	Mgmt	For
1d.	Election of Director: Stephen E. Ewing	Mgmt	For
1e.	Election of Director: William D. Harvey	Mgmt	For
1f.	Election of Director: Patricia K. Poppe	Mgmt	For
1g.	Election of Director: John G. Russell	Mgmt	For

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1h.	Election of Director: Myrna M. Soto	Mgmt	For
1i.	Election of Director: John G. Sznewajs	Mgmt	For
1j.	Election of Director: Laura H. Wright	Mgmt	For
2.	Advisory vote on executive compensation.	Mgmt	For
3.	Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP).	Mgmt	For
4.	Shareholder Proposal - Political Contributions Disclosure.	Shr	For

COLGATE-PALMOLIVE COMPANY

Agen

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

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

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 CONOCOPHILLIPS

Agen

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

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

 CORE LABORATORIES N.V.

Agen

 Security: N22717107
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: CLB
 ISIN: NL0000200384

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Re-election of Class III Director: Margaret	Mgmt	For

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Ann van Kempen

- | | | | |
|-----|--|------|--------|
| 1b. | Election of Class III Director: Lawrence Bruno | Mgmt | For |
| 2. | To appoint KPMG, including its U.S. and Dutch affiliates, (collectively, "KPMG") as Core Laboratories N.V.'s (the "Company") independent registered public accountants for the year ending December 31, 2018. | Mgmt | For |
| 3. | To confirm and adopt our Dutch Statutory Annual Accounts in the English language for the fiscal year ended December 31, 2017, following a discussion of our Dutch Report of the Management Board for that same period. | Mgmt | For |
| 4. | To approve and resolve the cancellation of our repurchased shares held at 12:01 a.m. CEST on May 24, 2018. | Mgmt | For |
| 5. | To approve and resolve the extension of the existing authority to repurchase up to 10% of our issued share capital from time to time for an 18-month period, until November 24, 2019, and such repurchased shares may be used for any legal purpose. | Mgmt | For |
| 6. | To approve and resolve the extension of the authority to issue shares and/or to grant rights (including options to purchase) with respect to our common and preference shares up to a maximum of 10% of outstanding shares per annum until November 24, 2019. | Mgmt | For |
| 7. | To approve and resolve the extension of the authority to limit or exclude the preemptive rights of the holders of our common shares and/or preference shares up to a maximum of 10% of outstanding shares per annum until November 24, 2019. | Mgmt | For |
| 8a. | The shareholders approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables. | Mgmt | For |
| 8b. | The shareholders of the Company be provided an opportunity to approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables every one, two or three years. | Mgmt | 1 Year |

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CREDIT SUISSE GROUP

Agen

Security: 225401108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: CS
 ISIN: US2254011081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	Consultative Vote on the 2017 Compensation Report	Mgmt	For
1B	Approval of the 2017 Annual Report, the Parent Company's 2017 Financial Statements, and the Group's 2017 Consolidated Financial Statements	Mgmt	For
2	Discharge of the Acts of the Members of the Board of Directors and the Executive Board	Mgmt	For
3A	Appropriation of Retained Earnings	Mgmt	For
3B	Distribution Payable out of Capital Contribution Reserves	Mgmt	For
4AA	Re-election of Urs Rohner as Member and as Chairman of the Board of Directors	Mgmt	For
4AB	Re-election of Iris Bohnet as a member of Board of Director.	Mgmt	For
4AC	Re-election of Andreas Gottschling as a member of Board of Director.	Mgmt	For
4AD	Re-election of Alexander Gut as a member of Board of Director.	Mgmt	For
4AE	Re-election of Andreas N. Koopmann as a member of Board of Director.	Mgmt	For
4AF	Re-election of Seraina Macia as a member of Board of Director.	Mgmt	For
4AG	Re-election of Kai S. Nargolwala as a member of Board of Director.	Mgmt	For
4AH	Re-election of Joaquin J. Ribeiro as a member of Board of Director.	Mgmt	For
4AI	Re-election of Severin Schwan as a member of Board of Director.	Mgmt	For
4AJ	Re-election of John Tiner as a member of Board of Director.	Mgmt	For
4AK	Re-election of Alexandre Zeller as a member	Mgmt	For

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	of Board of Director.		
4AL	Election of Michael Klein as a member of Board of Director.	Mgmt	For
4AM	Election of Ana Paula Pessoa as a member of Board of Director.	Mgmt	For
4BA	Re-election of Iris Bohnet as a Members of the Compensation Committee	Mgmt	For
4BB	Re-election of Andreas N. Koopmann as a Members of the Compensation Committee	Mgmt	For
4BC	Re-election of Kai S. Nargolwala as a Members of the Compensation Committee	Mgmt	For
4BD	Re-election of Alexandre Zeller as a Members of the Compensation Committee	Mgmt	For
5A	Approval of the Compensation of the Board of Directors	Mgmt	For
5BA	Short-term Variable Incentive Compensation (STI)	Mgmt	For
5BB	Fixed Compensation	Mgmt	For
5BC	Long-term Variable Incentive Compensation (LTI)	Mgmt	For
6A	Election of the Independent Auditors	Mgmt	For
6B	Election of the Special Auditors	Mgmt	For
6C	Election of the Independent Proxy	Mgmt	For
7	Proposals of Shareholders	Shr	Against
8	Proposals of the Board of Directors	Shr	Against

 CREDIT SUISSE GROUP AG

Agenda

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A	Non-Voting	

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

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

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

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 CSX CORPORATION

Agen

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

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

 DCT INDUSTRIAL TRUST INC.

Agen

 Security: 233153204
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: DCT
 ISIN: US2331532042

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Philip L. Hawkins	Mgmt	For
1b.	Election of Director: Marilyn A. Alexander	Mgmt	For
1c.	Election of Director: Thomas F. August	Mgmt	For
1d.	Election of Director: John S. Gates, Jr.	Mgmt	For
1e.	Election of Director: Raymond B. Greer	Mgmt	For
1f.	Election of Director: Tripp H. Hardin	Mgmt	For
1g.	Election of Director: Tobias Hartmann	Mgmt	For
1h.	Election of Director: Marcus L. Smith	Mgmt	For
2.	To approve, by non-binding vote, the Company's named executive officer compensation.	Mgmt	For
3.	To approve the Company's 2018 Long-Term Incentive Plan.	Mgmt	For
4.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 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: Joseph F. Eazor	Mgmt	For
1F.	Election of Director: Cynthia A. Glassman	Mgmt	For
1G.	Election of Director: Thomas G. Maheras	Mgmt	For
1H.	Election of Director: Michael H. Moskow	Mgmt	For

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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
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
4.	Advisory vote on a shareholder proposal regarding simple majority vote in the Company's governing documents, if properly presented.	Shr	For

E*TRADE FINANCIAL CORPORATION

Agem

Security: 269246401
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: ETFC
ISIN: US2692464017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Richard J. Carbone	Mgmt	For
1b.	Election of Director: James P. Healy	Mgmt	For
1c.	Election of Director: Kevin T. Kabat	Mgmt	For
1d.	Election of Director: Frederick W. Kanner	Mgmt	For
1e.	Election of Director: James Lam	Mgmt	For
1f.	Election of Director: Rodger A. Lawson	Mgmt	For
1g.	Election of Director: Shelley B. Leibowitz	Mgmt	For
1h.	Election of Director: Karl A. Roessner	Mgmt	For
1i.	Election of Director: Rebecca Saeger	Mgmt	For
1j.	Election of Director: Joseph L. Sclafani	Mgmt	For
1k.	Election of Director: Gary H. Stern	Mgmt	For
1l.	Election of Director: Donna L. Weaver	Mgmt	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's Named Executive Officers (the "Say-on-Pay Vote").	Mgmt	For

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|----|--|------|-----|
| 3. | To approve the Company's 2018 Employee Stock Purchase Plan. | Mgmt | For |
| 4. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018 | Mgmt | For |

 EBAY INC.

Agen

 Security: 278642103
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Fred D. Anderson Jr.	Mgmt	For
1b.	Election of Director: Anthony J. Bates	Mgmt	For
1c.	Election of Director: Adriane M. Brown	Mgmt	For
1d.	Election of Director: Diana Farrell	Mgmt	For
1e.	Election of Director: Logan D. Green	Mgmt	For
1f.	Election of Director: Bonnie S. Hammer	Mgmt	For
1g.	Election of Director: Kathleen C. Mitic	Mgmt	For
1h.	Election of Director: Pierre M. Omidyar	Mgmt	For
1i.	Election of Director: Paul S. Pressler	Mgmt	For
1j.	Election of Director: Robert H. Swan	Mgmt	For
1k.	Election of Director: Thomas J. Tierney	Mgmt	For
1l.	Election of Director: Perry M. Traquina	Mgmt	For
1m.	Election of Director: Devin N. Wenig	Mgmt	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For
3.	Ratification of appointment of independent auditors.	Mgmt	For
4.	Ratification of Special Meeting Provisions.	Mgmt	Against

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ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: K. Baicker	Mgmt	For
1b.	Election of Director: J. E. Fyrwald	Mgmt	For
1c.	Election of Director: J. Jackson	Mgmt	For
1d.	Election of Director: E. R. Marram	Mgmt	Against
1e.	Election of Director: J. P. Tai	Mgmt	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Mgmt	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Mgmt	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Mgmt	For
5.	Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions.	Mgmt	For
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Mgmt	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shr	Against
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shr	For
9.	Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.	Shr	Against
10.	Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shr	For

EOG RESOURCES, INC.

Agen

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

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

 EQUITY RESIDENTIAL

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Charles L. Atwood Linda Walker Bynoe	Mgmt Mgmt	For For

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	Connie K. Duckworth	Mgmt	For
	Mary Kay Haben	Mgmt	For
	Bradley A. Keywell	Mgmt	For
	John E. Neal	Mgmt	For
	David J. Neithercut	Mgmt	For
	Mark S. Shapiro	Mgmt	For
	Gerald A. Spector	Mgmt	For
	Stephen E. Sterrett	Mgmt	For
	Samuel Zell	Mgmt	For
2.	Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for 2018.	Mgmt	For
3.	Approve Executive Compensation.	Mgmt	For

 EXXON MOBIL CORPORATION

 Agen

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

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

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6.	Board Diversity Matrix (page 56)	Shr	Against
7.	Report on Lobbying (page 58)	Shr	For

 FLIR SYSTEMS, INC.

Agen

Security: 302445101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2018
 Ticker: FLIR
 ISIN: US3024451011

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: James J. Cannon	Mgmt	No vote
1B.	Election of Director: John D. Carter	Mgmt	No vote
1C.	Election of Director: William W. Crouch	Mgmt	No vote
1D.	Election of Director: Catherine A. Halligan	Mgmt	No vote
1E.	Election of Director: Earl R. Lewis	Mgmt	No vote
1F.	Election of Director: Angus L. Macdonald	Mgmt	No vote
1G.	Election of Director: Michael T. Smith	Mgmt	No vote
1H.	Election of Director: Cathy A. Stauffer	Mgmt	No vote
1I.	Election of Director: Robert S. Tyrer	Mgmt	No vote
1J.	Election of Director: John W. Wood, Jr.	Mgmt	No vote
1K.	Election of Director: Steven E. Wynne	Mgmt	No vote
2.	To ratify the appointment of KPMG LLP as the independent registered public accounting firm.	Mgmt	No vote
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement.	Mgmt	No vote

 FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: FLR
 ISIN: US3434121022

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Peter K. Barker	Mgmt	For
1B.	Election of Director: Alan M. Bennett	Mgmt	For
1C.	Election of Director: Rosemary T. Berkery	Mgmt	For
1D.	Election of Director: Peter J. Fluor	Mgmt	For
1E.	Election of Director: James T. Hackett	Mgmt	For
1F.	Election of Director: Samuel J. Locklear III	Mgmt	For
1G.	Election of Director: Deborah D. McWhinney	Mgmt	For
1H.	Election of Director: Armando J. Olivera	Mgmt	For
1I.	Election of Director: Matthew K. Rose	Mgmt	For
1J.	Election of Director: David T. Seaton	Mgmt	For
1K.	Election of Director: Nader H. Sultan	Mgmt	For
1L.	Election of Director: Lynn C. Swann	Mgmt	For
2.	An advisory vote to approve the company's executive compensation.	Mgmt	For
3.	The ratification of the appointment by our Audit Committee of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Stockholder proposal requesting adoption of greenhouse gas emissions reduction goals.	Shr	For

GILEAD SCIENCES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John F. Cogan, Ph.D.	Mgmt	For
1b.	Election of Director: Jacqueline K. Barton, Ph.D.	Mgmt	For

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1c.	Election of Director: Kelly A. Kramer	Mgmt	For
1d.	Election of Director: Kevin E. Lofton	Mgmt	For
1e.	Election of Director: John C. Martin, Ph.D.	Mgmt	For
1f.	Election of Director: John F. Milligan, Ph.D.	Mgmt	For
1g.	Election of Director: Richard J. Whitley, M.D.	Mgmt	For
1h.	Election of Director: Gayle E. Wilson	Mgmt	For
1i.	Election of Director: Per Wold-Olsen	Mgmt	For
2.	To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	Mgmt	For
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director.	Shr	For
5.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent.	Shr	For

HALLIBURTON COMPANY

Agem

Security: 406216101
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Abdulaziz F. Al Khayyal	Mgmt	For
1b.	Election of Director: William E. Albrecht	Mgmt	For
1c.	Election of Director: Alan M. Bennett	Mgmt	For

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1d.	Election of Director: James R. Boyd	Mgmt	For
1e.	Election of Director: Milton Carroll	Mgmt	For
1f.	Election of Director: Nance K. Dicciani	Mgmt	For
1g.	Election of Director: Murry S. Gerber	Mgmt	For
1h.	Election of Director: Jose C. Grubisich	Mgmt	For
1i.	Election of Director: David J. Lesar	Mgmt	For
1j.	Election of Director: Robert A. Malone	Mgmt	For
1k.	Election of Director: Jeffrey A. Miller	Mgmt	For
1l.	Election of Director: Debra L. Reed	Mgmt	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Mgmt	For
3.	Advisory Approval of Executive Compensation.	Mgmt	Against

 HEXCEL CORPORATION

Agen

 Security: 428291108
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: HXL
 ISIN: US4282911084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Nick L. Stanage	Mgmt	For
1B.	Election of Director: Joel S. Beckman	Mgmt	For
1C.	Election of Director: Lynn Brubaker	Mgmt	For
1D.	Election of Director: Jeffrey C. Campbell	Mgmt	For
1E.	Election of Director: Cynthia M. Egnotovitch	Mgmt	For
1F.	Election of Director: W. Kim Foster	Mgmt	For
1G.	Election of Director: Thomas A. Gendron	Mgmt	For
1H.	Election of Director: Jeffrey A. Graves	Mgmt	For
1I.	Election of Director: Guy C. Hachey	Mgmt	For
1J.	Election of Director: David L. Pugh	Mgmt	For
1K.	Election of Director: Catherine A. Suever	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | Advisory vote to approve 2017 executive compensation | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as Independent Registered Public Accounting Firm | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Aneel Bhusri	Mgmt	For
1b.	Election of Director: Andy D. Bryant	Mgmt	For
1c.	Election of Director: Reed E. Hundt	Mgmt	For
1d.	Election of Director: Omar Ishrak	Mgmt	For
1e.	Election of Director: Brian M. Krzanich	Mgmt	For
1f.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
1g.	Election of Director: Tsu-Jae King Liu	Mgmt	For
1h.	Election of Director: Gregory D. Smith	Mgmt	For
1i.	Election of Director: Andrew M. Wilson	Mgmt	For
1j.	Election of Director: Frank D. Yeary	Mgmt	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shr	For
5.	Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented	Shr	For
6.	Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented	Shr	Against

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: IP
 ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: David J. Bronczek	Mgmt	For
1b.	Election of Director: William J. Burns	Mgmt	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For
1d.	Election of Director: Ahmet C. Dorduncu	Mgmt	For
1e.	Election of Director: Ilene S. Gordon	Mgmt	For
1f.	Election of Director: Jacqueline C. Hinman	Mgmt	For
1g.	Election of Director: Jay L. Johnson	Mgmt	For
1h.	Election of Director: Clinton A. Lewis, Jr.	Mgmt	For
1i.	Election of Director: Kathryn D. Sullivan	Mgmt	For
1j.	Election of Director: Mark S. Sutton	Mgmt	For
1k.	Election of Director: J. Steven Whisler	Mgmt	For
1l.	Election of Director: Ray G. Young	Mgmt	For
2.	Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2018	Mgmt	For
3.	A Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers, as Disclosed Under the Heading "Compensation Discussion & Analysis"	Mgmt	For
4.	Shareowner Proposal Concerning Special Shareowner Meetings	Shr	For

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual

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Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

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

JPMORGAN CHASE & CO.

Agen

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

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

 KEYCORP

 Agen

 Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KEY
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Bruce D. Broussard	Mgmt	For

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1b.	Election of Director: Charles P. Cooley	Mgmt	For
1c.	Election of Director: Gary M. Crosby	Mgmt	For
1d.	Election of Director: Alexander M. Cutler	Mgmt	For
1e.	Election of Director: H. James Dallas	Mgmt	For
1f.	Election of Director: Elizabeth R. Gile	Mgmt	For
1g.	Election of Director: Ruth Ann M. Gillis	Mgmt	For
1h.	Election of Director: William G. Gisell, Jr.	Mgmt	For
1i.	Election of Director: Carlton L. Highsmith	Mgmt	For
1j.	Election of Director: Richard J. Hipple	Mgmt	For
1k.	Election of Director: Kristen L. Manos	Mgmt	For
1l.	Election of Director: Beth E. Mooney	Mgmt	For
1m.	Election of Director: Demos Parneros	Mgmt	For
1n.	Election of Director: Barbara R. Snyder	Mgmt	For
1o.	Election of Director: David K. Wilson	Mgmt	For
2.	Ratification of the appointment of independent auditor.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting.	Shr	For

 LAZARD LTD

 Agen

Security: G54050102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: LAZ
 ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Andrew M. Alper Ashish Bhutani Steven J. Heyer Sylvia Jay	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Non-binding advisory vote regarding	Mgmt	For

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- executive compensation.
- | | | | |
|----|--|------|---------|
| 3. | Approval of the Lazard Ltd 2018 Incentive Compensation For Plan. | Mgmt | Against |
| 4. | Ratification of appointment of Deloitte & Touche LLP as Lazard Ltd's independent registered public accounting firm for 2018 and authorization of the Board of Directors, acting by its Audit Committee, to set their remuneration. | Mgmt | For |

 LEIDOS HOLDINGS, INC.

Agen

Security: 525327102
 Meeting Type: Annual
 Meeting Date: 11-May-2018
 Ticker: LDOS
 ISIN: US5253271028

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Gregory R. Dahlberg	Mgmt	For
1b.	Election of Director: David G. Fubini	Mgmt	For
1c.	Election of Director: Miriam E. John	Mgmt	For
1d.	Election of Director: Frank Kendall III	Mgmt	For
1e.	Election of Director: Harry M.J. Kraemer, Jr.	Mgmt	For
1f.	Election of Director: Roger A. Krone	Mgmt	For
1g.	Election of Director: Gary S. May	Mgmt	For
1h.	Election of Director: Surya N. Mohapatra	Mgmt	For
1i.	Election of Director: Lawrence C. Nussdorf	Mgmt	For
1j.	Election of Director: Robert S. Shapard	Mgmt	For
1k.	Election of Director: Susan M. Stalneckner	Mgmt	For
1l.	Election of Director: Noel B. Williams	Mgmt	For
2.	Approve, by an advisory vote, executive compensation.	Mgmt	For
3.	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 28, 2018.	Mgmt	For

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LULULEMON ATHLETICA INC.

Agen

Security: 550021109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: LULU
 ISIN: US5500211090

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class II Nominee: Martha A.M. Morfitt	Mgmt	For
1b.	Election of Class II Nominee: Tricia Patrick	Mgmt	For
1c.	Election of Class II Nominee: Emily White	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending February 3, 2019.	Mgmt	For
3.	To approve an amendment to the Company's certificate of incorporation to provide the board the power to adopt, amend or repeal the Company's bylaws.	Mgmt	For
4a.	To ratify amendments to our bylaws previously adopted by the board, including: To eliminate a conflict between two provisions regarding the location for annual stockholder meetings.	Mgmt	For
4b.	To ratify amendments to our bylaws previously adopted by the board, including: To change the advance notice provisions for stockholder nominations and proposals.	Mgmt	Against
4c.	To ratify amendments to our bylaws previously adopted by the board, including: To authorize the board to utilize a co-chair leadership structure when appropriate.	Mgmt	For
4d.	To ratify amendments to our bylaws previously adopted by the board, including: To provide for majority voting for director nominees in uncontested elections and implementing procedures for incumbent directors who do not receive a majority vote.	Mgmt	For
4e.	To ratify amendments to our bylaws previously adopted by the board, including: To designate an exclusive forum for certain	Mgmt	Against

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litigation.

- | | | | |
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| 5. | To approve, on an advisory basis, the compensation of the Company's named executive officers. | Mgmt | For |
|----|---|------|-----|

 MONDELEZ INTERNATIONAL, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lewis W.K. Booth	Mgmt	For
1b.	Election of Director: Charles E. Bunch	Mgmt	For
1c.	Election of Director: Debra A. Crew	Mgmt	For
1d.	Election of Director: Lois D. Juliber	Mgmt	For
1e.	Election of Director: Mark D. Ketchum	Mgmt	For
1f.	Election of Director: Peter W. May	Mgmt	For
1g.	Election of Director: Jorge S. Mesquita	Mgmt	For
1h.	Election of Director: Joseph Neubauer	Mgmt	For
1i.	Election of Director: Fredric G. Reynolds	Mgmt	For
1j.	Election of Director: Christiana S. Shi	Mgmt	For
1k.	Election of Director: Patrick T. Siewert	Mgmt	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Mgmt	For
1m.	Election of Director: Dirk Van de Put	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	Against
3.	Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Mgmt	For
4.	Report on Non-Recyclable Packaging.	Shr	For
5.	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help	Shr	Against

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Mitigate the Effects.

NEXTERA ENERGY, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Sherry S. Barrat	Mgmt	For
1b.	Election of Director: James L. Camaren	Mgmt	For
1c.	Election of Director: Kenneth B. Dunn	Mgmt	For
1d.	Election of Director: Naren K. Gursahaney	Mgmt	For
1e.	Election of Director: Kirk S. Hachigian	Mgmt	For
1f.	Election of Director: Toni Jennings	Mgmt	For
1g.	Election of Director: Amy B. Lane	Mgmt	For
1h.	Election of Director: James L. Robo	Mgmt	For
1i.	Election of Director: Rudy E. Schupp	Mgmt	For
1j.	Election of Director: John L. Skolds	Mgmt	For
1k.	Election of Director: William H. Swanson	Mgmt	For
1l.	Election of Director: Hansel E. Tookes, II	Mgmt	For
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018	Mgmt	For
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Mgmt	For
4.	A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shr	For
5.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shr	For

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 PEPSICO, INC.

Agen

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shona L. Brown	Mgmt	For
1b.	Election of Director: George W. Buckley	Mgmt	For
1c.	Election of Director: Cesar Conde	Mgmt	For
1d.	Election of Director: Ian M. Cook	Mgmt	For
1e.	Election of Director: Dina Dublon	Mgmt	For
1f.	Election of Director: Richard W. Fisher	Mgmt	For
1g.	Election of Director: William R. Johnson	Mgmt	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For
1i.	Election of Director: David C. Page	Mgmt	For
1j.	Election of Director: Robert C. Pohlrad	Mgmt	For
1k.	Election of Director: Daniel Vasella	Mgmt	For
1l.	Election of Director: Darren Walker	Mgmt	For
1m.	Election of Director: Alberto Weisser	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For
4.	Special shareowner meeting improvement.	Shr	For

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018

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Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dennis A. Ausiello	Mgmt	For
1b.	Election of Director: Ronald E. Blaylock	Mgmt	For
1c.	Election of Director: Albert Bourla	Mgmt	For
1d.	Election of Director: W. Don Cornwell	Mgmt	For
1e.	Election of Director: Joseph J. Echevarria	Mgmt	For
1f.	Election of Director: Helen H. Hobbs	Mgmt	For
1g.	Election of Director: James M. Kilts	Mgmt	For
1h.	Election of Director: Dan R. Littman	Mgmt	For
1i.	Election of Director: Shantanu Narayen	Mgmt	For
1j.	Election of Director: Suzanne Nora Johnson	Mgmt	For
1k.	Election of Director: Ian C. Read	Mgmt	For
1l.	Election of Director: James C. Smith	Mgmt	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Mgmt	For
3.	2018 Advisory approval of executive compensation	Mgmt	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Mgmt	For
5.	Shareholder proposal regarding right to act by written consent	Shr	Against
6.	Shareholder proposal regarding independent chair policy	Shr	Against
7.	Shareholder proposal regarding report on lobbying activities	Shr	For

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: PM
 ISIN: US7181721090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Harold Brown	Mgmt	For
1B.	Election of Director: Andre Calantzopoulos	Mgmt	For
1C.	Election of Director: Louis C. Camilleri	Mgmt	For
1D.	Election of Director: Massimo Ferragamo	Mgmt	For
1E.	Election of Director: Werner Geissler	Mgmt	For
1F.	Election of Director: Lisa A. Hook	Mgmt	For
1G.	Election of Director: Jennifer Li	Mgmt	For
1H.	Election of Director: Jun Makihara	Mgmt	For
1I.	Election of Director: Sergio Marchionne	Mgmt	Against
1J.	Election of Director: Kalpana Morparia	Mgmt	For
1K.	Election of Director: Lucio A. Noto	Mgmt	For
1L.	Election of Director: Frederik Paulsen	Mgmt	For
1M.	Election of Director: Robert B. Polet	Mgmt	For
1N.	Election of Director: Stephen M. Wolf	Mgmt	For
2.	Advisory Vote Approving Executive Compensation	Mgmt	For
3.	Ratification of the Selection of Independent Auditors	Mgmt	For

 PHILLIPS 66

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: J. Brian Ferguson	Mgmt	For
1b.	Election of director: Harold W. McGraw III	Mgmt	For
1c.	Election of director: Victoria J. Tschinkel	Mgmt	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered	Mgmt	For

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public accounting firm for fiscal year 2018.

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| 3. | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. | Mgmt | For |
| 4. | To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. | Mgmt | For |

PPG INDUSTRIES, INC.

Agen

Security: 693506107
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: PPG
ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: VICTORIA F. HAYNES	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Mgmt	No vote
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Mgmt	No vote
3.	PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	No vote
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Mgmt	No vote

QUALCOMM INCORPORATED

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Samih Elhage David G. Golden Veronica M. Hagen Julie A. Hill John H. Kispert Harry L. You	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For For For
2	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Mgmt	For
3	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Mgmt	For
4	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	Mgmt	For
5	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Mgmt	For
6	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Mgmt	For
7	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Mgmt	For
8	To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Mgmt	For

RIO TINTO PLC

Agen

Security: 767204100
Meeting Type: Annual
Meeting Date: 11-Apr-2018
Ticker: RIO
ISIN: US7672041008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Mgmt	For
2.	APPROVAL OF THE REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Mgmt	For
4.	Approval of the Directors' Remuneration Report	Mgmt	For
5A.	Approval of the Rio Tinto 2018 Equity Incentive Plan	Mgmt	For
5B.	Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan	Mgmt	For
6.	To re-elect Megan Clark as a director	Mgmt	For
7.	To re-elect David Constable as a director	Mgmt	For
8.	To re-elect Ann Godbehere as a director	Mgmt	For
9.	To re-elect Simon Henry as a director	Mgmt	For
10.	To re-elect Jean-Sebastien Jacques as a director	Mgmt	For
11.	To re-elect Sam Laidlaw as a director	Mgmt	For
12.	To re-elect Michael L'Estrange as a director	Mgmt	For
13.	To re-elect Chris Lynch as a director	Mgmt	For
14.	To re-elect Simon Thompson as a director	Mgmt	For
15.	Re-appointment of auditors	Mgmt	For
16.	Remuneration of auditors	Mgmt	For
17.	Authority to make political donations	Mgmt	For
18.	General authority to allot shares	Mgmt	For
19.	Disapplication of pre-emption rights	Mgmt	For
20.	Authority to purchase Rio Tinto plc shares	Mgmt	For
21.	Notice period for general meetings other than annual general meetings	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Alan L. Boeckmann	Mgmt	For
1b.	Election of Director: Kathleen L. Brown	Mgmt	For
1c.	Election of Director: Andres Conesa	Mgmt	For
1d.	Election of Director: Maria Contreras-Sweet	Mgmt	For
1e.	Election of Director: Pablo A. Ferrero	Mgmt	For
1f.	Election of Director: William D. Jones	Mgmt	For
1g.	Election of Director: Jeffrey W. Martin	Mgmt	For
1h.	Election of Director: Bethany J. Mayer	Mgmt	For
1i.	Election of Director: William G. Ouchi	Mgmt	For
1j.	Election of Director: Debra L. Reed	Mgmt	For
1k.	Election of Director: William C. Rusnack	Mgmt	For
1l.	Election of Director: Lynn Schenk	Mgmt	For
1m.	Election of Director: Jack T. Taylor	Mgmt	For
1n.	Election of Director: James C. Yardley	Mgmt	For
2.	Ratification of Independent Registered Public Accounting Firm.	Mgmt	For
3.	Advisory Approval of Our Executive Compensation.	Mgmt	For
4.	Shareholder Proposal on Enhanced Shareholder Proxy Access.	Shr	For

SIMON PROPERTY GROUP, INC.

Agen

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

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

STARBUCKS CORPORATION

Agen

Security: 855244109
Meeting Type: Annual
Meeting Date: 21-Mar-2018
Ticker: SBUX
ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Howard Schultz	Mgmt	For
1B.	Election of Director: Rosalind G. Brewer	Mgmt	For
1C.	Election of Director: Mary N. Dillon	Mgmt	For
1D.	Election of Director: Mellody Hobson	Mgmt	For
1E.	Election of Director: Kevin R. Johnson	Mgmt	For
1F.	Election of Director: Jorgen Vig Knudstorp	Mgmt	For

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1G.	Election of Director: Satya Nadella	Mgmt	For
1H.	Election of Director: Joshua Cooper Ramo	Mgmt	For
1I.	Election of Director: Clara Shih	Mgmt	For
1J.	Election of Director: Javier G. Teruel	Mgmt	For
1K.	Election of Director: Myron E. Ullman, III	Mgmt	For
1L.	Election of Director: Craig E. Weatherup	Mgmt	For
2.	Advisory resolution to approve our executive compensation.	Mgmt	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For
4.	Proxy Access Bylaw Amendments.	Shr	For
5.	Report on Sustainable Packaging.	Shr	For
6.	"Proposal Withdrawn".	Shr	Abstain
7.	Diversity Report.	Shr	For

 TEXTRON INC.

Agem

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: TXT
 ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Scott C. Donnelly	Mgmt	For
1b.	Election of Director: Kathleen M. Bader	Mgmt	For
1c.	Election of Director: R. Kerry Clark	Mgmt	For
1d.	Election of Director: James T. Conway	Mgmt	For
1e.	Election of Director: Lawrence K. Fish	Mgmt	For
1f.	Election of Director: Paul E. Gagne	Mgmt	For
1g.	Election of Director: Ralph D. Heath	Mgmt	For
1h.	Election of Director: Deborah Lee James	Mgmt	For
1i.	Election of Director: Lloyd G. Trotter	Mgmt	For
1j.	Election of Director: James L. Ziemer	Mgmt	For

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1k.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approval of the advisory (non-binding) resolution to approve executive compensation.	Mgmt	For
3.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For
4.	Shareholder proposal regarding shareholder action by written consent.	Shr	For
5.	Shareholder proposal regarding director tenure limit.	Shr	Against

 THE CHARLES SCHWAB CORPORATION

Agem

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

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

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policies and procedures

 THE ESTEE LAUDER COMPANIES INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	No vote
1B.	ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	No vote
1C.	ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	No vote
1D.	ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	No vote
1E.	ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	No vote
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR.	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote

 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: GS
 ISIN: US38141G1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lloyd C. Blankfein	Mgmt	For
1b.	Election of Director: M. Michele Burns	Mgmt	For
1c.	Election of Director: Mark A. Flaherty	Mgmt	For
1d.	Election of Director: William W. George	Mgmt	For
1e.	Election of Director: James A. Johnson	Mgmt	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For
1g.	Election of Director: Lakshmi N. Mittal	Mgmt	For
1h.	Election of Director: Adebayo O. Ogunlesi	Mgmt	For
1i.	Election of Director: Peter Oppenheimer	Mgmt	For
1j.	Election of Director: David A. Viniar	Mgmt	For
1k.	Election of Director: Mark O. Winkelman	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Mgmt	For
3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Mgmt	Against
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Mgmt	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shr	Against
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shr	For

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 09-Apr-2018
 Ticker: GT
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1a)	Election of Director: James A. Firestone	Mgmt	For
1b)	Election of Director: Werner Geissler	Mgmt	For

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1c)	Election of Director: Peter S. Hellman	Mgmt	For
1d)	Election of Director: Laurette T. Koellner	Mgmt	For
1e)	Election of Director: Richard J. Kramer	Mgmt	For
1f)	Election of Director: W. Alan McCollough	Mgmt	For
1g)	Election of Director: John E. McGlade	Mgmt	For
1h)	Election of Director: Michael J. Morell	Mgmt	For
1i)	Election of Director: Roderick A. Palmore	Mgmt	For
1j)	Election of Director: Stephanie A. Streeter	Mgmt	For
1k)	Election of Director: Thomas H. Weidemeyer	Mgmt	For
1l)	Election of Director: Michael R. Wessel	Mgmt	For
2.	Advisory vote to approve executive compensation.	Mgmt	For
3.	Ratification of appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm.	Mgmt	For

 THE HOME DEPOT, INC.

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Gerard J. Arpey	Mgmt	For
1b.	Election of Director: Ari Bousbib	Mgmt	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For
1d.	Election of Director: Gregory D. Brennehan	Mgmt	For
1e.	Election of Director: J. Frank Brown	Mgmt	For
1f.	Election of Director: Albert P. Carey	Mgmt	For
1g.	Election of Director: Armando Codina	Mgmt	For
1h.	Election of Director: Helena B. Foulkes	Mgmt	For
1i.	Election of Director: Linda R. Gooden	Mgmt	For
1j.	Election of Director: Wayne M. Hewett	Mgmt	For

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

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Charles E. Bunch	Mgmt	For
1B.	Election of Director: Debra A. Cafaro	Mgmt	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For
1D.	Election of Director: William S. Demchak	Mgmt	For
1E.	Election of Director: Andrew T. Feldstein	Mgmt	For
1F.	Election of Director: Daniel R. Hesse	Mgmt	For
1G.	Election of Director: Richard B. Kelson	Mgmt	For
1H.	Election of Director: Linda R. Medler	Mgmt	For
1I.	Election of Director: Martin Pfinsgraff	Mgmt	For
1J.	Election of Director: Donald J. Shepard	Mgmt	For

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1K.	Election of Director: Michael J. Ward	Mgmt	For
1L.	Election of Director: Gregory D. Wasson	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 THE WALT DISNEY COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Susan E. Arnold	Mgmt	For
1B.	Election of director: Mary T. Barra	Mgmt	For
1C.	Election of director: Safra A. Catz	Mgmt	For
1D.	Election of director: John S. Chen	Mgmt	For
1E.	Election of director: Francis A. deSouza	Mgmt	For
1F.	Election of director: Robert A. Iger	Mgmt	For
1G.	Election of director: Maria Elena Lagomasino	Mgmt	For
1H.	Election of director: Fred H. Langhammer	Mgmt	For
1I.	Election of director: Aylwin B. Lewis	Mgmt	For
1J.	Election of director: Mark G. Parker	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.	Mgmt	For
3.	To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.	Mgmt	For
4.	To approve the advisory resolution on executive compensation.	Mgmt	For
5.	To approve the shareholder proposal requesting an annual report disclosing	Shr	For

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information regarding the Company's lobbying policies and activities.

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| 6. | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shr | For |
|----|---|-----|-----|

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 17-Apr-2018
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDREW CECERE	Mgmt	For
1D.	Election of director: Arthur D. Collins, Jr.	Mgmt	For
1E.	Election of director: Kimberly J. Harris	Mgmt	For
1F.	Election of director: Roland A. Hernandez	Mgmt	For
1G.	Election of director: Doreen Woo Ho	Mgmt	For
1H.	Election of director: Olivia F. Kirtley	Mgmt	For
1I.	Election of director: Karen S. Lynch	Mgmt	For
1J.	Election of director: Richard P. McKenney	Mgmt	For
1K.	Election of director: David B. O'Maley	Mgmt	For
1L.	Election of director: O'dell M. Owens, M.D., M.P.H.	Mgmt	For
1M.	Election of director: Craig D. Schnuck	Mgmt	For
1N.	Election of director: Scott W. Wine	Mgmt	For
2.	The ratification of the selection of Ernst & Young LLP as our independent auditor for the 2018 fiscal year.	Mgmt	For

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3. An advisory vote to approve the compensation of our executives disclosed in the proxy statement. Mgmt For

 UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2018
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lloyd J. Austin III	Mgmt	For
1b.	Election of Director: Diane M. Bryant	Mgmt	For
1c.	Election of Director: John V. Faraci	Mgmt	For
1d.	Election of Director: Jean-Pierre Garnier	Mgmt	For
1e.	Election of Director: Gregory J. Hayes	Mgmt	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For
1g.	Election of Director: Marshall O. Larsen	Mgmt	For
1h.	Election of Director: Harold W. McGraw III	Mgmt	For
1i.	Election of Director: Margaret L. O'Sullivan	Mgmt	For
1j.	Election of Director: Fredric G. Reynolds	Mgmt	For
1k.	Election of Director: Brian C. Rogers	Mgmt	For
1l.	Election of Director: Christine Todd Whitman	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For
3.	Approve the UTC 2018 Long-Term Incentive Plan.	Mgmt	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018.	Mgmt	For
5.	Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations.	Mgmt	For
6.	Shareowner Proposal: Reduce Threshold to Call Special Meetings from 25% to 10%.	Shr	For

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 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
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: Clarence Otis, Jr.	Mgmt	For
1h.	Election of Director: Rodney E. Slater	Mgmt	For
1i.	Election of Director: Kathryn A. Tesija	Mgmt	For
1j.	Election of Director: Gregory D. Wasson	Mgmt	For
1k.	Election of Director: Gregory G. Weaver	Mgmt	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation	Shr	For
4.	Special Shareowner Meetings	Shr	For
5.	Lobbying Activities Report	Shr	For
6.	Independent Chair	Shr	For
7.	Report on Cyber Security and Data Privacy	Shr	Against
8.	Executive Compensation Clawback Policy	Shr	For
9.	Nonqualified Savings Plan Earnings	Shr	For

 VF CORPORATION

Agen

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Security: 918204108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: VFC
 ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Richard T. Carucci Juliana L. Chugg Benno Dorer Mark S. Hoplamazian Laura W. Lang W. Alan McCollough W. Rodney McMullen Clarence Otis, Jr. Steven E. Rendle Carol L. Roberts Matthew J. Shattock	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For
3.	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2018 transition period and for the 2019 fiscal year.	Mgmt	For

W. R. BERKLEY CORPORATION

Agen

Security: 084423102
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: WRB
 ISIN: US0844231029

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William R. Berkley	Mgmt	For
1b.	Election of Director: Christopher L. Augustini	Mgmt	For
1c.	Election of Director: Mark E. Brockbank	Mgmt	Against
1d.	Election of Director: Maria Luisa Ferre	Mgmt	For
1e.	Election of Director: Leigh Ann Pusey	Mgmt	For
2.	To approve the W. R. Berkley Corporation 2018 Stock Incentive Plan.	Mgmt	For

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|----|--|------|---------|
| 3. | Non-binding advisory vote on a resolution approving the compensation of the Company's named executive officers pursuant to the compensation disclosure rules of the Securities and Exchange Commission, or "say-on-pay." | Mgmt | Against |
| 4. | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018. | Mgmt | For |

WALMART INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Stephen J. Easterbrook	Mgmt	For
1b.	Election of Director: Timothy P. Flynn	Mgmt	For
1c.	Election of Director: Sarah J. Friar	Mgmt	For
1d.	Election of Director: Carla A. Harris	Mgmt	For
1e.	Election of Director: Thomas W. Horton	Mgmt	For
1f.	Election of Director: Marissa A. Mayer	Mgmt	For
1g.	Election of Director: C. Douglas McMillon	Mgmt	For
1h.	Election of Director: Gregory B. Penner	Mgmt	For
1i.	Election of Director: Steven S Reinemund	Mgmt	For
1j.	Election of Director: S. Robson Walton	Mgmt	For
1k.	Election of Director: Steuart L. Walton	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Ernst & Young LLP as Independent Accountants	Mgmt	For
4.	Request to Adopt an Independent Chair Policy	Shr	For
5.	Request for Report on Racial or Ethnic Pay	Shr	Against

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Gaps

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John D. Baker II	Mgmt	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For
1e.	Election of Director: Donald M. James	Mgmt	For
1f.	Election of Director: Maria R. Morris	Mgmt	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For
1i.	Election of Director: James H. Quigley	Mgmt	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	For
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	For

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 ZOETIS INC.

Agen

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

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

* Management position unknown

SIGNATURES

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

(Registrant) Eaton Vance Tax-Advantaged Dividend Income Fund
 By (Signature) /s/ Edward J. Perkin
 Name Edward J. Perkin
 Title President
 Date 08/13/2018