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BlackRock Enhanced Dividend Achievers Trust
Form N-PX
August 27, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-21784

Name of Fund: BlackRock Enhanced Dividend Achievers(TM) Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,
BlackRock Enhanced Dividend

Achievers(TM) Trust, 40 East 52(nd) Street, New York City, NY 10022.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

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.

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BlackRock Enhanced Dividend Achievers(TM) Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Enhanced Dividend Achievers(TM) Trust

Date: August 14, 2009

***** FORM N-Px REPORT *****

ICA File Number: 811-21784
Reporting Period: 07/01/2008 - 06/30/2009
BlackRock Enhanced Dividend Achievers Trust

===== BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

ABBOTT LABORATORIES

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Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

ANHEUSER-BUSCH COMPANIES, INC.

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Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Paul S. Beideman | For | For | Management |
| 1.3 | Elect Director Lisa B. Binder | For | For | Management |
| 1.4 | Elect Director Ruth M. Crowley | For | For | Management |
| 1.5 | Elect Director Ronald R. Harder | For | For | Management |
| 1.6 | Elect Director William R. Hutchinson | For | For | Management |
| 1.7 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.8 | Elect Director Richard T. Lommen | For | For | Management |
| 1.9 | Elect Director John C. Meng | For | For | Management |
| 1.10 | Elect Director J. Douglas Quick | For | For | Management |
| 1.11 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.12 | Elect Director John C. Seramur | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | For | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | For | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ruben E. Esquivel | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.4 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.5 | Elect Director Stephen R. Springer | For | For | Management |
| 1.6 | Elect Director Richard Ware II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | For | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.9 | Elect Director Monica C. Lozano | For | For | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.2 | Elect Director | Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director | Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director | Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director | Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director | Tom D. Efid | For | For | Management |
| 1.7 | Elect Director | Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director | L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director | Jane P. Helm | For | For | Management |
| 1.10 | Elect Director | John P. Howe III | For | For | Management |
| 1.11 | Elect Director | Kelly S. King | For | For | Management |
| 1.12 | Elect Director | James H. Maynard | For | For | Management |
| 1.13 | Elect Director | Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director | J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director | Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director | Thomas N. Thompson | For | For | Management |
| 1.17 | Elect Director | Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |

BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |
| 1.6 | Elect Director Richard S. Davis | For | For | Management |
| 1.7 | Elect Director Frank J. Fabozzi | For | For | Management |
| 1.8 | Elect Director James T. Flynn | For | For | Management |
| 1.9 | Elect Director Karen P. Robards | For | For | Management |
| 1.10 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.11 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.12 | Elect Director Henry Gabbay | For | For | Management |
| 1.13 | Elect Director Jerrold B. Harris | For | For | Management |

BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

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BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |

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1.5 Elect Director Robert S. Salomon, Jr. For For Management

BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For | For | Management |
| 1.5 | Elect Director Richard S. Davis | For | For | Management |
| 1.6 | Elect Director James T. Flynn | For | For | Management |
| 1.7 | Elect Director Karen P. Robards | For | For | Management |
| 1.8 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.9 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.10 | Elect Director Henry Gabbay | For | For | Management |
| 1.11 | Elect Director Jerrold B. Harris | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | For | Shareholder |

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|---|------------------------------------|---------|---------|-------------|
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Charter Eliminating Enhanced Voting Rights | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Nichols | For | For | Management |
| 1.2 | Elect Director Harvey P. Perry | For | For | Management |
| 1.3 | Elect Director Jim D. Reppond | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.3 | Elect Director John M. Deutch | For | For | Management |
| 1.4 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.5 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.6 | Elect Director Anne Mulcahy | For | For | Management |
| 1.7 | Elect Director Michael E. O'Neill | For | For | Management |
| 1.8 | Elect Director Vikram Pandit | For | For | Management |
| 1.9 | Elect Director Richard D. Parsons | For | For | Management |
| 1.10 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Robert L. Ryan | For | For | Management |
| 1.13 | Elect Director Anthony M. Santomero | For | For | Management |
| 1.14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Disclose Prior Government Service | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | For | Shareholder |
| 8 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 9 | Prepare Carbon Principles Report | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |
| 11 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 13 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

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CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Cathleen P. Black | For | For | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | For | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | For | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | For | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | For | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COMERICA INC.

Ticker: CMA Security ID: 200340107
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder | For | For | Management |
| 2 | Elect Director Richard G. Lindner | For | For | Management |
| 3 | Elect Director Robert S. Taubman | For | Against | Management |
| 4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director Sally Hernandez | For | For | Management |
| 1.9 | Elect Director John F. Kilian | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |

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DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Barrington H. Branch | For | For | Management |
| 1.3 | Elect Director Geoffrey Button | For | For | Management |
| 1.4 | Elect Director William Cavanaugh III | For | For | Management |
| 1.5 | Elect Director Ngaire E. Cuneo | For | For | Management |
| 1.6 | Elect Director Charles R. Eitel | For | For | Management |
| 1.7 | Elect Director Martin C. Jischke | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director Jack R. Shaw | For | For | Management |
| 1.11 | Elect Director Lynn C. Thurber | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III | For | For | Management |
| 1.2 | Elect Director A.F. Golden | For | For | Management |
| 1.3 | Elect Director H. Green | For | For | Management |
| 1.4 | Elect Director W.R. Johnson | For | For | Management |
| 1.5 | Elect Director J.B. Menzer | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.6 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | For | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | For | Management |
| 1.3 | Elect Director David J. Malone | For | For | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock | For | For | Management |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | For | Management |
| 1.8 | Elect Director Clifford J. Isroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |

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FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Albertson | For | For | Management |
| 1.2 | Elect Director Craig A. Dally | For | For | Management |
| 1.3 | Elect Director Rufus A. Fulton, Jr. | For | For | Management |
| 1.4 | Elect Director Willem Kooyker | For | For | Management |
| 1.5 | Elect Director R. Scott Smith, Jr. | For | For | Management |
| 1.6 | Elect Director E. Philip Wenger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |

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|----|--|---------|---------|-------------|
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | Against | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martha F. Brooks | For | For | Management |

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|-----|-----------------------------------|---------|-----|-------------|
| 1.2 | Elect Director Donald A. James | For | For | Management |
| 1.3 | Elect Director James A. Norling | For | For | Management |
| 1.4 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Rolf A. Classon | For | For | Management |
| 1.3 | Elect Director Eduardo R. Menasce | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |

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|----|--|---------|---------|-------------|
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | Against | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | For | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.3 | Elect Director John W. Higgins | For | For | Management |
| 1.4 | Elect Director James L. Kemerling | For | For | Management |
| 1.5 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | For | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director David Satcher | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Richard G. Dooley | For | For | Management |
| 1.3 | Elect Director Joe Grills | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.6 | Elect Director Frank Lourenso | For | For | Management |
| 1.7 | Elect Director Richard Saltzman | For | For | Management |
| 1.8 | Elect Director Philip Coviello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Clark | For | For | Management |
| 2 | Elect Director R. Ted Enloe, III | For | For | Management |
| 3 | Elect Director Richard T. Fisher | For | For | Management |
| 4 | Elect Director Karl G. Glassman | For | For | Management |
| 5 | Elect Director David S. Haffner | For | For | Management |
| 6 | Elect Director Joseph W. McClanathan | For | For | Management |
| 7 | Elect Director Judy C. Odom | For | For | Management |
| 8 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 9 | Elect Director Phoebe A. Wood | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard S. Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Hankowsky | For | For | Management |
| 1.2 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.3 | Elect Director Jose A. Mejia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | Withhold | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | Withhold | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Mark F. Furlong | For | For | Management |
| 1.5 | Elect Director Ted D. Kellner | For | For | Management |
| 1.6 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.7 | Elect Director David J. Lubar | For | For | Management |
| 1.8 | Elect Director Katharine C. Lyall | For | For | Management |
| 1.9 | Elect Director John A. Mellowes | For | For | Management |
| 1.10 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.11 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.12 | Elect Director Peter M. Platten, III | For | For | Management |
| 1.13 | Elect Director John S. Shiely | For | For | Management |
| 1.14 | Elect Director George E. Wardeberg | For | For | Management |
| 1.15 | Elect Director James B. Wigdale | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Dzau | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Martha E. Marcon | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Galloway | For | For | Management |
| 1.2 | Elect Director William E. Kennard | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director David E. Liddle | For | For | Management |
| 1.5 | Elect Director Ellen R. Marram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | Against | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Against | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

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PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Donald E. Brandt | For | For | Management |
| 1.3 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.4 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.5 | Elect Director Pamela Grant | For | For | Management |
| 1.6 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.7 | Elect Director William S. Jamieson | For | For | Management |
| 1.8 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.9 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.10 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.11 | Elect Director W. Douglas Parker | For | For | Management |
| 1.12 | Elect Director William J. Post | For | For | Management |
| 1.13 | Elect Director William L. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings | Against | For | Shareholder |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | Against | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick R. Nance | For | For | Management |
| 1.2 | Elect Director Charles A. Ratner | For | For | Management |
| 1.3 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick D. Campbell | For | Withhold | Management |
| 1.2 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.3 | Elect Director Lawrence A. Zimmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | For | Management |
| 1.2 | Elect Director Patricia C. Frist | For | For | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SYNOVUS FINANCIAL CORP.

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Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Amend Bylaws to Authorize Board of Directors to Fix Board Size | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Daniel P. Amos | For | Against | Management |
| 2 | Elect Director Richard E. Anthony | For | For | Management |
| 3 | Elect Director James H. Blanchard | For | For | Management |
| 4 | Elect Director Richard Y. Bradley | For | For | Management |
| 5 | Elect Director Frank W. Brumley | For | For | Management |
| 6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 8 | Elect Director T. Michael Goodrich | For | For | Management |
| 9 | Elect Director Frederick L. Green, III | For | For | Management |
| 10 | Elect Director V. Nathaniel Hansford | For | For | Management |
| 11 | Elect Director Mason H. Lampton | For | For | Management |
| 12 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 13 | Elect Director H. Lynn Page | For | For | Management |
| 14 | Elect Director Neal Purcell | For | For | Management |
| 15 | Elect Director Melvin T. Stith | For | For | Management |
| 16 | Elect Director Philip W. Tomlinson | For | For | Management |
| 17 | Elect Director William B. Turner, Jr. | For | For | Management |
| 18 | Elect Director James D. Yancey | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |

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|------|--|------------------------|---------|---------|-------------|
| 1.6 | Elect Director | Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director | Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director | Charles R. Lee | For | For | Management |
| 1.9 | Elect Director | Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director | Harold McGraw III | For | For | Management |
| 1.11 | Elect Director | Richard B. Myers | For | For | Management |
| 1.12 | Elect Director | H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director | Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director | Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | | Against | Against | Shareholder |

UNIVERSAL CORP.

Ticker: UUV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director Graham O. Jones | For | For | Management |
| 1.6 | Elect Director Walter H. Jones, III | For | For | Management |
| 1.7 | Elect Director Gerald Korde | For | For | Management |
| 1.8 | Elect Director Michael L. LaRusso | For | For | Management |
| 1.9 | Elect Director Marc J. Lenner | For | For | Management |
| 1.10 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.11 | Elect Director Robinson Markel | For | For | Management |
| 1.12 | Elect Director Richard S. Miller | For | For | Management |
| 1.13 | Elect Director Barnett Rukin | For | For | Management |
| 1.14 | Elect Director Suresh L. Sani | For | For | Management |
| 1.15 | Elect Director Robert C. Soldoveri | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director John M. Dunn | For | For | Management |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director Anton H. George | For | For | Management |
| 1.6 | Elect Director Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director William G. Mays | For | For | Management |
| 1.9 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director Richard P. Rechter | For | For | Management |
| 1.11 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | For | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | For | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |

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|----|---|---------|---------|-------------|
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | For | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | For | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | For | Management |
| 10 | Elect Director Mackey J. McDonald | For | For | Management |
| 11 | Elect Director Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | For | Management |
| 14 | Elect Director Donald B. Rice | For | For | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | For | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | For | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

===== END NPX REPORT