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Eaton Vance Floating-Rate Income Trust Form N-PX August 16, 2013

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: 811-21574

NAME OF REGISTRANT: Eaton Vance Floating-Rate

Income Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place

Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.

Two International Place

Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 05/31

DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Floating-Rate Income Trust

SEMGROUP CORPORATION Agen

Security: 81663A105
Meeting Type: Annual
Meeting Date: 22-May-2013

Ticker: SEMG

NORMAN J. SZYDLOWSKI

ISIN: US81663A1051

Proposal Vote Prop.# Proposal Type 1. DIRECTOR RONALD A. BALLSCHMIEDE Mgmt For SARAH M. BARPOULIS Mgmt For JOHN F. CHLEBOWSKI Mgmt For KARL F. KURZ Mgmt For JAMES H. LYTAL Mgmt For THOMAS R. MCDANIEL Mgmt For

For

Mgmt

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2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE SEMGROUP EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

TROPICANA ENTERTA	INMENT INC	Agen
Security:	89708X105	
Meeting Type:	Annual	
Meeting Date:	16-May-2013	
Ticker:	TPCA	

ISIN: US89708X1054

Prop.# Proposal Proposal Vote Type 1. DIRECTOR DANTEL A. CASSELLA Mamt For

	DANIEL A. CASSELLA	Mgnic	101
	HUNTER C. GARY	Mgmt	Withheld
	CARL C. ICAHN	Mgmt	Withheld
	JAMES L. NELSON	Mgmt	For
	DANIEL A. NINIVAGGI	Mgmt	Withheld
	DANIEL H. SCOTT	Mgmt	For
	ANTHONY P. RODIO	Mgmt	Withheld
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt	For

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For

COMPENSATION.

SIGNATURES

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

(Registrant) Eaton Vance Floating-Rate Income Trust
By (Signature) /s/ Scott H. Page
Name Scott H. Page Name Title Name President 08/16/2013

^{*} Management position unknown