

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

Eaton Vance Floating-Rate Income Trust  
Form N-PX  
August 24, 2007

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: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 05/31  
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Floating-Rate Income Trust

AIRGATE PCS, INC.

Agen

Security: 009367AF0  
Meeting Type: Consent  
Meeting Date: 25-Aug-2006  
Ticker:  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED AMENDMENT	Mgmt	Against

ALAMOSA (DELAWARE), INC.

Agen

Security: 011588AE0

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Meeting Type: Consent  
 Meeting Date: 25-Aug-2006  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL AMENDMENT	Mgmt	Against

CITIGROUP FUNDS

Agen

Security: 50208B100  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2007  
 Ticker: TLI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROL L. COLMAN*	Mgmt	For
	R. JAY GERKEN*	Mgmt	For
	DANIEL P. CRONIN**	Mgmt	For
	LESLIE H. GELB**	Mgmt	For
	JESWALD W. SALACUSE***	Mgmt	For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108  
 Meeting Type: Annual  
 Meeting Date: 11-Sep-2006  
 Ticker: FCT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES A. BOWEN	Mgmt	For
	RICHARD E. ERICKSON	Mgmt	For
	NIEL B. NIELSON	Mgmt	For

FLOATING RATE INC STRATEGIES FD II,

Agen

Security: 339736100

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Meeting Type: Special  
 Meeting Date: 31-Aug-2006  
 Ticker: FRB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. DOLL, JR. RONALD W. FORBES CYNTHIA A. MONTGOMERY JEAN MARGO REID ROSCOE S. SUDDARTH RICHARD R. WEST EDWARD D. ZINBARG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For
03	TO APPROVE A CONTINGENT SUBADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For

FLOATING RATE INCOME STRATEGIES FD,

Agen

Security: 339735102  
 Meeting Type: Special  
 Meeting Date: 31-Aug-2006  
 Ticker: FRA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. DOLL, JR. RONALD W. FORBES CYNTHIA A. MONTGOMERY JEAN MARGO REID ROSCOE S. SUDDARTH RICHARD R. WEST EDWARD D. ZINBARG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For
03	TO APPROVE A CONTINGENT SUBADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For

ING PRIME RATE TRUST

Agen

Security: 44977W106

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Meeting Type: Annual  
 Meeting Date: 12-Jun-2007  
 Ticker: PPR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PATRICIA W. CHADWICK	Mgmt	For
	J. MICHAEL EARLEY	Mgmt	For
	R. BARBARA GITENSTEIN	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	SHAUN P. MATHEWS	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	DAVID W.C. PUTNAM	Mgmt	For
	JOHN G. TURNER	Mgmt	For

PIONEER FLOATING RATE TRUST

Agen

Security: 72369J102  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2006  
 Ticker: PHD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY K. BUSH	Mgmt	For
	THOMAS J. PERNA	Mgmt	For

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

Security: 89816T103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: TRMP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MORTON E. HANDEL	Mgmt	For
	JAMES B. PERRY	Mgmt	For
	DONALD J. TRUMP	Mgmt	For
02	RATIFICATION OF AUDITORS. TO RATIFY THE BOARD S APPOINTMENT OF ERNST & YOUNG, LLP AS OUR	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
(INDEPENDENT AUDITORS) FOR THE YEAR ENDING  
DECEMBER 31, 2007.

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UBIQUITEL OPERATING CO

Agen

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Security: 90348AAG4  
Meeting Type: Consent  
Meeting Date: 02-Nov-2006  
Ticker:  
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ADOPTION OF CERTAIN PROPOSED AMENDMENTS TO THE INDENTURES.	Mgmt	No vote

\* Management position unknown

## SIGNATURES

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

(Registrant)	Eaton Vance Floating-Rate Income Trust
By (Signature)	/s/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/24/2007