

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 26, 2008

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: Maureen A. Gemma, 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: 07/01/2007 - 06/30/2008

Eaton Vance Floating-Rate Income Trust

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108
Meeting Type: Annual
Meeting Date: 10-Sep-2007
Ticker: FCT
ISIN: US33733U1088

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

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LMP CORPORATE LOAN FUND

Agen

Security: 50208B100
 Meeting Type: Annual
 Meeting Date: 23-Jan-2008
 Ticker: TLI
 ISIN: US50208B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DANIEL P. CRONIN LESLIE H. GELB | Mgmt Mgmt | For For |

MEDIMEDIA USA, INC.

Agen

Security: 58470TAA3
 Meeting Type: Consent
 Meeting Date: 20-Jul-2007
 Ticker:
 ISIN: US58470TAA34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 01 | TO CONSENT TO THE PROPOSED AMENDMENTS | Mgmt | Abstain |

PIMCO FLOATING RATE INCOME FUND

Agen

Security: 72201H108
 Meeting Type: Annual
 Meeting Date: 18-Dec-2007
 Ticker: PFL
 ISIN: US72201H1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR HANS W. KERTESS* WILLIAM B. OGDEN, IV* JOHN C. MANEY** | Mgmt Mgmt Mgmt | For For For |

PIMCO FLOATING RATE STRATEGY FUND

Agen

Security: 72201J104

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Meeting Type: Annual
 Meeting Date: 18-Dec-2007
 Ticker: PFN
 ISIN: US72201J1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR HANS W. KERTESS JOHN C. MANEY | Mgmt Mgmt | For For |

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

Security: 89816T103
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: TRMP
 ISIN: US89816T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR EDWARD H. D'ALELIO JAMES J. FLORIO IVANKA M. TRUMP | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE BOARD'S APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109
 Meeting Type: Annual
 Meeting Date: 18-Jun-2008
 Ticker: VVR
 ISIN: US9209611097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID C. ARCH JERRY D. CHOATE HOWARD J KERR SUZANNE H. WOOLSEY | Mgmt Mgmt Mgmt Mgmt | For For For For |

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* 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/ Scott H. Page |
| Name | Scott H. Page |
| Title | President |
| Date | 08/26/2008 |