

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