

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

Eaton Vance Floating-Rate Income Trust  
Form N-PX  
August 07, 2012

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: 07/01/2011 - 06/30/2012

Eaton Vance Floating-Rate Income Trust

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BUFFETS RESTAURANTS HLDGS INC

Agen

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Security: 11988P107  
Meeting Type: Annual  
Meeting Date: 15-Dec-2011  
Ticker: BUFR  
ISIN: US11988P1075  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM R. FLOYD, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: R. MICHAEL ANDREWS, JR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: STEVEN K. LUMPKIN       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: MICHAEL MARKOWITZ       | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: DAVID C. MERRITT   | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM M. VAN EPPS  | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS. | Mgmt | For |

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 COMPTON PETROLEUM FIN CORP

Agen

Security: 204755AD4  
 Meeting Type: Special  
 Meeting Date: 25-Jul-2011  
 Ticker:  
 ISIN: US204755AD42

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | A RESOLUTION OF NOTEHOLDERS (THE "NOTEHOLDERS' ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING CIRCULAR, APPROVING AMONG OTHER THINGS AN ARRANGEMENT (THE "ARRANGEMENT") PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, WHICH ARRANGEMENT IS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. | Mgmt          | No vote       |

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 GREEKTOWN SUPERHOLDINGS INC

Agen

Security: 392485108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: GRKT  
 ISIN: US3924851088

| Prop.# | Proposal                | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01     | DIRECTOR                |               |               |
|        | NEAL P. GOLDMAN         | Mgmt          | For           |
|        | MGT NOM: J.A. BARRET JR | Mgmt          | For           |
|        | MGT NOM: GEORGE BOYER   | Mgmt          | Withheld      |
|        | MGT NOM: DARRELL BURKS  | Mgmt          | Withheld      |
|        | MGT NOM: M.E. DUGGAN    | Mgmt          | For           |
|        | MGT NOM: FREMAN HENDRIX | Mgmt          | For           |
|        | MGT NOM: SOOHYUNG KIM   | Mgmt          | For           |
|        | MGT NOM: Y.E. LANDAU    | Mgmt          | For           |
|        | MGT NOM: CHARLES MOORE  | Mgmt          | For           |

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 SEMGROUP CORPORATION

Agen

Security: 81663A105  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: SEMG  
 ISIN: US81663A1051  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 1.     | DIRECTOR<br>RONALD A. BALLSCHMIEDE<br>SARAH M. BARPOULIS<br>JOHN F. CHLEBOWSKI<br>KARL F. KURZ<br>JAMES H. LYTAL<br>THOMAS R. MCDANIEL<br>NORMAN J. SZYDLOWSKI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | For   |
| 3.     | RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.  | Mgmt   | For   |

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 SUPERMEDIA INC

Agen

Security: 868447103  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: SPMD  
 ISIN: US8684471035  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>EDWARD J. BAYONE<br>ROBERT C. BLATTBERG<br>CHARLES B. CARDEN<br>THOMAS D. GARDNER<br>DAVID E. HAWTHORNE<br>PETER J. MCDONALD<br>THOMAS S. ROGERS<br>JOHN SLATER<br>DOUGLAS D. WHEAT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For   |
| 3.     | RATIFICATION OF APPOINTMENT OF ERNST &  | Mgmt   | For   |

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YOUNG LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2012.

\* 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           | 08/07/2012                             |