

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

Eaton Vance Floating-Rate Income Trust  
 Form N-PX  
 August 30, 2010

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: 07/01/2009 - 06/30/2010

Eaton Vance Floating-Rate Income Trust

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 BLACKROCK FLTNG RT INCOME ST FD II INC

Agen

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 Security: 09255Y108  
 Meeting Type: Annual  
 Meeting Date: 26-Aug-2009  
 Ticker: FRB  
 ISIN: US09255Y1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G NICHOLAS BECKWITH III	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	KENT DIXON	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For

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JERROLD B. HARRIS	Mgmt	For
R. GLENN HUBBARD	Mgmt	For
W. CARL KESTER	Mgmt	For
KAREN P. ROBARDS	Mgmt	For

BLACKROCK GLOBAL FUND

Agen

Security: 091941104  
 Meeting Type: Annual  
 Meeting Date: 26-Aug-2009  
 Ticker: BGT  
 ISIN: US0919411043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD S. DAVIS JAMES T. FLYNN KAREN P. ROBARDS	Mgmt Mgmt Mgmt	For For For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733Q107  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2009  
 Ticker: FCM  
 ISIN: US33733Q1076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NIEL B. NIELSON	Mgmt	For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2009  
 Ticker: FCT  
 ISIN: US33733U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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NIEL B. NIELSON

Mgmt

For

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GREEKTOWN HOLDINGS

Agen

Security: 392484AA9  
Meeting Type: Consent  
Meeting Date: 08-Oct-2009  
Ticker:  
ISIN: US392484AA95

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Prop.# Proposal Proposal Type Proposal Vote  
01 THE PLAN Mgmt No vote

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ING PRIME RATE TRUST

Agen

Security: 44977W106  
Meeting Type: Annual  
Meeting Date: 29-Jun-2010  
Ticker: PPR  
ISIN: US44977W1062

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Prop.# Proposal Proposal Type Proposal Vote  
01 DIRECTOR  
COLLEEN D. BALDWIN Mgmt For  
PATRICIA W. CHADWICK Mgmt For  
ROBERT W. CRISPIN Mgmt For  
PETER S. DROTCH Mgmt For  
J. MICHAEL EARLEY Mgmt For  
PATRICK W. KENNY Mgmt For  
SHAUN P. MATHEWS Mgmt For  
SHERYL K. PRESSLER Mgmt For

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LMP CORPORATE LOAN FUND

Agen

Security: 50208B100  
Meeting Type: Annual  
Meeting Date: 26-Jan-2010  
Ticker: TLI  
ISIN: US50208B1008

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Prop.# Proposal Proposal Type Proposal Vote

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01	DIRECTOR		
	CAROL L. COLMAN	Mgmt	For
	R. JAY GERKEN	Mgmt	For

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 NUVEEN FLOATING RATE INCOME FUND  
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Agen

Security: 67072T108  
 Meeting Type: Annual  
 Meeting Date: 30-Mar-2010  
 Ticker: JFR  
 ISIN: US67072T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1D	DIRECTOR		
	ROBERT P. BREMNER*	Mgmt	For
	JACK B. EVANS*	Mgmt	For
	WILLIAM J. SCHNEIDER*	Mgmt	For
	WILLIAM C. HUNTER**	Mgmt	For

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 NUVEEN FLOATING RATE INCOME OPPORTUNITY  
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Agen

Security: 6706EN100  
 Meeting Type: Annual  
 Meeting Date: 30-Mar-2010  
 Ticker: JRO  
 ISIN: US6706EN1001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1D	DIRECTOR		
	ROBERT P. BREMNER*	Mgmt	For
	JACK B. EVANS*	Mgmt	For
	WILLIAM J. SCHNEIDER*	Mgmt	For
	WILLIAM C. HUNTER**	Mgmt	For

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 NUVEEN SENIOR INCOME FUND  
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Agen

Security: 67067Y104  
 Meeting Type: Annual  
 Meeting Date: 30-Mar-2010  
 Ticker: NSL  
 ISIN: US67067Y1047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1D	DIRECTOR		
	ROBERT P. BREMNER*	Mgmt	For
	JACK B. EVANS*	Mgmt	For
	WILLIAM J. SCHNEIDER*	Mgmt	For
	WILLIAM C. HUNTER**	Mgmt	For

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 PANOLAM INDUSTRIES INTERNATIONAL, INC.

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 Agen

Security: 698604AG0  
 Meeting Type: Consent  
 Meeting Date: 02-Nov-2009  
 Ticker:  
 ISIN: US698604AG03  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN	Mgmt	No vote

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 PIMCO FLOATING RATE INCOME FUND

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 Agen

Security: 72201H108  
 Meeting Type: Annual  
 Meeting Date: 16-Dec-2009  
 Ticker: PFL  
 ISIN: US72201H1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. PETER SULLIVAN III JOHN C. MANEY	Mgmt Mgmt	For For

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 PIMCO FLOATING RATE STRATEGY FUND

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 Agen

Security: 72201J104  
 Meeting Type: Annual  
 Meeting Date: 16-Dec-2009  
 Ticker: PFN  
 ISIN: US72201J1043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01 DIRECTOR  
R. PETER SULLIVAN III Mgmt For

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PIONEER FLOATING RATE TRUST

Agen

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Security: 72369J102  
Meeting Type: Annual  
Meeting Date: 08-Oct-2009  
Ticker: PHD  
ISIN: US72369J1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY K. BUSH THOMAS J. PERNA	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDED AND RESTATED MANAGEMENT AGREEMENT WITH PIONEER INVESTMENT MANAGEMENT, INC	Mgmt	For

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RATHGIBSON INC.

Agen

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Security: 75409FAC9  
Meeting Type: Consent  
Meeting Date: 29-Sep-2009  
Ticker:  
ISIN: US75409FAC95  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN - CLASS 8	Mgmt	No vote
02	OPT OUT ELECTION - CLASS 8	Mgmt	No vote
03	THE PLAN - CLASS 4	Mgmt	No vote
04	OPT OUT ELECTION - CLASS 4	Mgmt	No vote

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SEM GROUP L.P

Agen

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Security: 81662TAA3  
Meeting Type: Consent  
Meeting Date: 21-Oct-2009  
Ticker:  
ISIN: US81662TAA34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN	Mgmt	For

VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109  
 Meeting Type: Special  
 Meeting Date: 16-Apr-2010  
 Ticker: VVR  
 ISIN: US9209611097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH INVESCO ADVISERS, INC.	Mgmt	For
1B	TO APPROVE A MASTER SUBADVISORY AGREEMENT BETWEEN INVESCO ADVISERS, INC. AND ITS AFFILIATES.	Mgmt	For

WELLMAN HOLDINGS, INC.

Agen

Security: 949700AA6  
 Meeting Type: Annual  
 Meeting Date: 09-Dec-2009  
 Ticker:  
 ISIN: US949700AA66

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For
1F	ELECTION OF ARI M. CHANEY (THIRD LIEN DIRECTOR)	Mgmt	For

WELLMAN HOLDINGS, INC.

Agen

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Security: 949700108  
Meeting Type: Annual  
Meeting Date: 09-Dec-2009  
Ticker:  
ISIN: US9497001084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK J. RUDAY *	Mgmt	For
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For

\* 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 08/30/2010