

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

Eaton Vance Floating-Rate Income Trust  
Form N-PX/A  
September 02, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX/A

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: 07/01/2008 - 06/30/2009

Eaton Vance Floating-Rate Income Trust

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BLACKROCK FLTNG RT INCOME ST FD II INC

Agent

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Security: 09255Y108  
Meeting Type: Annual  
Meeting Date: 12-Sep-2008  
Ticker: FRB  
ISIN: US09255Y1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For

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JAMES T. FLYNN	Mgmt	For
KAREN P. ROBARDS	Mgmt	For
RICHARD E. CAVANAGH	Mgmt	For
KATHLEEN F. FELDSTEIN	Mgmt	For
HENRY GABBAY	Mgmt	For
JERROLD B. HARRIS	Mgmt	For

BLACKROCK FLTING RT INCOME STRA FD INC

Agen

Security: 09255X100  
 Meeting Type: Annual  
 Meeting Date: 12-Sep-2008  
 Ticker: FRA  
 ISIN: US09255X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For

BLACKROCK GLOBAL FUND

Agen

Security: 091941104  
 Meeting Type: Annual  
 Meeting Date: 12-Sep-2008  
 Ticker: BGT  
 ISIN: US0919411043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For

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 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

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 Security: 33733Q107  
 Meeting Type: Annual  
 Meeting Date: 15-Sep-2008  
 Ticker: FCM  
 ISIN: US33733Q1076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. ERICKSON	Mgmt	For

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 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

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 Security: 33733U108  
 Meeting Type: Annual  
 Meeting Date: 15-Sep-2008  
 Ticker: FCT  
 ISIN: US33733U1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. ERICKSON	Mgmt	For

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 ING PRIME RATE TRUST

Agen

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 Security: 44977W106  
 Meeting Type: Annual  
 Meeting Date: 16-Sep-2008  
 Ticker: PPR  
 ISIN: US44977W1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN D. BALDWIN PATRICIA W. CHADWICK ROBERT W. CRISPIN PETER S. DROTCH J. MICHAEL EARLEY PATRICK W. KENNY SHAUN P. MATHEWS SHERYL K. PRESSLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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03 TO APPROVE MODIFICATIONS TO THE TRUST'S FUNDAMENTAL Mgmt For  
 INVESTMENT RESTRICTION GOVERNING BORROWING.

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 ING PRIME RATE TRUST

Agen

Security: 44977W106  
 Meeting Type: Annual  
 Meeting Date: 30-Jun-2009  
 Ticker: PPR  
 ISIN: US44977W1062

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: 06-Feb-2009  
 Ticker: TLI  
 ISIN: US50208B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAOLO M. CUCCHI	Mgmt	For
	WILLIAM R. HUTCHINSON	Mgmt	For
	JESWALD W. SALACUSE	Mgmt	For

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 NUVEEN FLOATING RATE INCOME FUND

Agen

Security: 67072T108  
 Meeting Type: Annual  
 Meeting Date: 17-Mar-2009  
 Ticker: JFR  
 ISIN: US67072T1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

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 NUVEEN FLOATING RATE INCOME OPPORTUNITY

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 Agen

Security: 6706EN100  
 Meeting Type: Annual  
 Meeting Date: 17-Mar-2009  
 Ticker: JRO  
 ISIN: US6706EN1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

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 NUVEEN SENIOR INCOME FUND

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 Agen

Security: 67067Y104  
 Meeting Type: Annual  
 Meeting Date: 17-Mar-2009  
 Ticker: NSL  
 ISIN: US67067Y1047

Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

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 PIMCO FLOATING RATE INCOME FUND

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 Agen

Security: 72201H108  
 Meeting Type: Annual  
 Meeting Date: 16-Dec-2008  
 Ticker: PFL  
 ISIN: US72201H1086

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BELICA	Mgmt	No vote

THE ABOVE SHARES WERE NOT VOTED BY THE FUND  
DUE TO AN ERROR ON THE PART OF A THIRD PARTY  
VOTING AGENT.

PIMCO FLOATING RATE STRATEGY FUND

Agent

Security: 72201J104  
Meeting Type: Annual  
Meeting Date: 16-Dec-2008  
Ticker: PFN  
ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BELICA WILLIAM B. OGDEN, IV	Mgmt Mgmt	No vote No vote

THE ABOVE SHARES WERE NOT VOTED BY THE FUND  
DUE TO AN ERROR ON THE PART OF A THIRD PARTY  
VOTING AGENT.

PIONEER FLOATING RATE TRUST

Agent

Security: 72369J102  
Meeting Type: Special  
Meeting Date: 22-Sep-2008  
Ticker: PHD  
ISIN: US72369J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL K. KINGSBURY* BENJAMIN M. FRIEDMAN* MARGARET B.W. GRAHAM*	Mgmt Mgmt Mgmt	For For For

\* Management position unknown

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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	09/02/2009