

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 24, 2007

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: Alan R. Dynner, 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: 07/01/2006 - 06/30/2007

Eaton Vance Floating-Rate Income Trust

AIRGATE PCS, INC.

Agen

Security: 009367AF0
Meeting Type: Consent
Meeting Date: 25-Aug-2006
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED AMENDMENT	Mgmt	Against

ALAMOS (DELAWARE), INC.

Agen

Security: 011588AE0

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Meeting Type: Consent
Meeting Date: 25-Aug-2006
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL AMENDMENT	Mgmt	Against

CITIGROUP FUNDS

Agen

Security: 50208B100
Meeting Type: Annual
Meeting Date: 29-Jan-2007
Ticker: TLI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROL L. COLMAN*	Mgmt	For
	R. JAY GERKEN*	Mgmt	For
	DANIEL P. CRONIN**	Mgmt	For
	LESLIE H. GELB**	Mgmt	For
	JESWALD W. SALACUSE***	Mgmt	For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108
Meeting Type: Annual
Meeting Date: 11-Sep-2006
Ticker: FCT
ISIN:

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

FLOATING RATE INC STRATEGIES FD II,

Agen

Security: 339736100

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Meeting Type: Special
Meeting Date: 31-Aug-2006
Ticker: FRB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT C. DOLL, JR.	Mgmt	For
	RONALD W. FORBES	Mgmt	For
	CYNTHIA A. MONTGOMERY	Mgmt	For
	JEAN MARGO REID	Mgmt	For
	ROSCOE S. SUDDARTH	Mgmt	For
	RICHARD R. WEST	Mgmt	For
	EDWARD D. ZINBARG	Mgmt	For
02	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For
03	TO APPROVE A CONTINGENT SUBADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For

FLOATING RATE INCOME STRATEGIES FD,

Agen

Security: 339735102
Meeting Type: Special
Meeting Date: 31-Aug-2006
Ticker: FRA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT C. DOLL, JR.	Mgmt	For
	RONALD W. FORBES	Mgmt	For
	CYNTHIA A. MONTGOMERY	Mgmt	For
	JEAN MARGO REID	Mgmt	For
	ROSCOE S. SUDDARTH	Mgmt	For
	RICHARD R. WEST	Mgmt	For
	EDWARD D. ZINBARG	Mgmt	For
02	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For
03	TO APPROVE A CONTINGENT SUBADVISORY AGREEMENT WITH BLACKROCK ADVISORS, INC.	Mgmt	For

ING PRIME RATE TRUST

Agen

Security: 44977W106

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Meeting Type: Annual
Meeting Date: 12-Jun-2007
Ticker: PPR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PATRICIA W. CHADWICK	Mgmt	For
	J. MICHAEL EARLEY	Mgmt	For
	R. BARBARA GITENSTEIN	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	SHAUN P. MATHEWS	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	DAVID W.C. PUTNAM	Mgmt	For
	JOHN G. TURNER	Mgmt	For

PIONEER FLOATING RATE TRUST

Agen

Security: 72369J102
Meeting Type: Annual
Meeting Date: 25-Jul-2006
Ticker: PHD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY K. BUSH	Mgmt	For
	THOMAS J. PERNA	Mgmt	For

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

Security: 89816T103
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: TRMP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MORTON E. HANDEL	Mgmt	For
	JAMES B. PERRY	Mgmt	For
	DONALD J. TRUMP	Mgmt	For
02	RATIFICATION OF AUDITORS. TO RATIFY THE BOARD S APPOINTMENT OF ERNST & YOUNG, LLP AS OUR	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
(INDEPENDENT AUDITORS) FOR THE YEAR ENDING
DECEMBER 31, 2007.

UBIQUITEL OPERATING CO

Agem

Security: 90348AAG4
Meeting Type: Consent
Meeting Date: 02-Nov-2006
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ADOPTION OF CERTAIN PROPOSED AMENDMENTS TO THE INDENTURES.	Mgmt	No vote

* 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/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/24/2007