

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

Eaton Vance Floating-Rate Income Trust  
Form N-PX  
August 28, 2006

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: 07/01/2005 - 06/30/2006

Eaton Vance Floating-Rate Income Trust

CITIGROUP INVESTMENTS CORP LOAN FUND

Agen

Security: 17307C107  
Meeting Type: Special  
Meeting Date: 21-Oct-2005  
Ticker: TLI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A NEW MANAGEMENT AGREEMENT.	Mgmt	For
02	TO APPROVE A NEW SUBADVISORY AGREEMENT.	Mgmt	For

CITIGROUP INVESTMENTS CORP LOAN FUND

Agen

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 Security: 17307C107  
 Meeting Type: Annual  
 Meeting Date: 27-Jan-2006  
 Ticker: TLI  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DWIGHT B. CRANE WILLIAM R. HUTCHINSON	Mgmt Mgmt	For For

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 FIRST TRUST/FOUR CORNERS SR FLOATING  
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Agen

Security: 33733U108  
 Meeting Type: Annual  
 Meeting Date: 12-Sep-2005  
 Ticker: FCT  
 ISIN:  
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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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 FLOATING RATE INC STRATEGIES FD II,  
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Agen

Security: 339736100  
 Meeting Type: Annual  
 Meeting Date: 26-Jan-2006  
 Ticker: FRB  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. DOLL, JR. RONALD W. FORBES CYNTHIA A. MONTGOMERY JEAN MARGO REID ROSCOE S. SUDDARTH RICHARD R. WEST EDWARD D. ZINBARG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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FLOATING RATE INCOME STRATEGIES FD,

Agen

Security: 339735102  
 Meeting Type: Annual  
 Meeting Date: 21-Oct-2005  
 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

ING PRIME RATE TRUST

Agen

Security: 44977W106  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2006  
 Ticker: PPR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN V. BOYER	Mgmt	For
	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
	WALTER H. MAY	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	DAVID W.C. PUTNAM	Mgmt	For
	JOHN G. TURNER	Mgmt	For

IWO HOLDINGS INC.

Agen

Security: 45071TAE5  
 Meeting Type: Consent  
 Meeting Date: 20-Mar-2006  
 Ticker:

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ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PROPOSED AMENDMENTS	Mgmt	Against

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TRUMP ENTERTAINMENT RESORTS, INC.

Agen

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Security: 89816T103  
 Meeting Type: Annual  
 Meeting Date: 06-Oct-2005  
 Ticker: DJTE  
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALLACE B. ASKINS EDWARD H. D'ALELIO JAMES J. FLORIO	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF AUDITORS. TO RATIFY THE BOARD S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC AUDITORS OF THE COMPANY FOR THE 2005 FISCAL YEAR.	Mgmt	For
03	ADOPTION OF THE TRUMP ENTERTAINMENT RESORTS, INC. 2005 INCENTIVE AWARD PLAN. TO ADOPT THE TRUMP ENTERTAINMENT RESORTS, INC. 2005 INCENTIVE AWARD PLAN.	Mgmt	For

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TRUMP ENTERTAINMENT RESORTS, INC.

Agen

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Security: 89816T103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: TRMP  
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CEZAR M. FROELICH MICHAEL A. KRAMER DON M. THOMAS	Mgmt Mgmt Mgmt	For For For

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 VAN KAMPEN SENIOR INCOME TRUST

Agen

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 Security: 920961109  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2005  
 Ticker: VVR  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. ARCH HOWARD J KERR	Mgmt Mgmt	For For

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 VAN KAMPEN SENIOR INCOME TRUST

Agen

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 Security: 920961109  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2006  
 Ticker: VVR  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.D. CHOATE-CLASS I S.H. WOOLSEY-CLASS I L.H. HEAGY-CLASS II W.W. WHALEN-CLASS II J.E. NELSON-CLASS III R.C. KENNEDY-CLASS III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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/ Payson F. Swaffield  
 Name Payson F. Swaffield  
 Title President  
 Date 08/28/2006