

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 |

ALAMOSA (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. 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 |
| 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. 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 |
| 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

Agen

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 |