

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<br>DWIGHT B. CRANE<br>WILLIAM R. HUTCHINSON | Mgmt<br>Mgmt  | For<br>For    |

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 FIRST TRUST/FOUR CORNERS SR FLOATING  
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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<br>JAMES A. BOWEN<br>RICHARD E. ERICKSON<br>NIEL B. NIELSON | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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 FLOATING RATE INC STRATEGIES FD II,  
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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<br>ROBERT C. DOLL, JR.<br>RONALD W. FORBES<br>CYNTHIA A. MONTGOMERY<br>JEAN MARGO REID<br>ROSCOE S. SUDDARTH<br>RICHARD R. WEST<br>EDWARD D. ZINBARG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>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:

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

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

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

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>WALLACE B. ASKINS<br>EDWARD H. D'ALELIO<br>JAMES J. FLORIO  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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               |

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

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

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>CEZAR M. FROELICH<br>MICHAEL A. KRAMER<br>DON M. THOMAS | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01     | DIRECTOR<br>DAVID C. ARCH<br>HOWARD J KERR | Mgmt<br>Mgmt     | For<br>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<br>Type                             | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>J.D. CHOATE-CLASS I<br>S.H. WOOLSEY-CLASS I<br>L.H. HEAGY-CLASS II<br>W.W. WHALEN-CLASS II<br>J.E. NELSON-CLASS III<br>R.C. KENNEDY-CLASS III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>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