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EATON VANCE LTD DURATION INCOME FUND

Form N-PX August 26, 2008

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: 811-21323

NAME OF REGISTRANT: Eaton Vance Limited Duration

Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street

Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.

255 State Street Boston , MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 04/30

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Limited Duration Income Fund

MEDIMEDIA USA, INC.

Security: 58470TAA3
Meeting Type: Consent
Meeting Date: 20-Jul-2007

Ticker:

ISIN: US58470TAA34

Prop.# Proposal Proposal

Type

01 TO CONSENT TO THE PROPOSED AMENDMENTS Mgmt Abstain

TIME WARNER CABLE INC Ag

TIME WARNER CABLE INC Agen

Security: 88732J108 Meeting Type: Annual Proposal Vote

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Meeting Date: 29-May-2008

Ticker: TWC

ISIN: US88732J1088

______ Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

DAVID C. CHANG Mamt For JAMES E. COPELAND, JR. Mgmt For

02 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR Mgmt For

TRUMP ENTERTAINMENT RESORTS, INC. Agen

Security: 89816T103 Meeting Type: Annual Meeting Date: 07-May-2008

Ticker: TRMP

ISIN: US89816T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD H. D'ALELIO JAMES J. FLORIO IVANKA M. TRUMP	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE BOARD'S APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	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 Limited Duration Income Fund By (Signature) /s/ Payson F. Swaffield Name Payson F. Swaffield

Title President 08/26/2008 Date