

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

Agent

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

Agent

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Security: 17307C107
Meeting Type: Annual
Meeting Date: 27-Jan-2006
Ticker: TLI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DWIGHT B. CRANE	Mgmt	For
	WILLIAM R. HUTCHINSON	Mgmt	For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108
Meeting Type: Annual
Meeting Date: 12-Sep-2005
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
Meeting Type: Annual
Meeting Date: 26-Jan-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

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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 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

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 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

Security: 920961109
Meeting Type: Annual
Meeting Date: 25-Jul-2005
Ticker: VVR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID C. ARCH	Mgmt	For
	HOWARD J KERR	Mgmt	For

VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109
Meeting Type: Annual
Meeting Date: 23-Jun-2006
Ticker: VVR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.D. CHOATE-CLASS I	Mgmt	For
	S.H. WOOLSEY-CLASS I	Mgmt	For
	L.H. HEAGY-CLASS II	Mgmt	For
	W.W. WHALEN-CLASS II	Mgmt	For
	J.E. NELSON-CLASS III	Mgmt	For
	R.C. KENNEDY-CLASS III	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 Floating-Rate Income Trust
By (Signature)	/s/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/28/2006