

Edgar Filing: EATON VANCE SENIOR INCOME TRUST - Form N-PX

EATON VANCE SENIOR 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: 811-09013

NAME OF REGISTRANT: Eaton Vance Senior 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: 06/30

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Senior Income Trust

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ADELPHIA COMMUNICATIONS CORPORATION

Agen

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Security: 006848AS4  
Meeting Type: Consent  
Meeting Date: 12-Sep-2006  
Ticker:  
ISIN:  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | POTENTIAL ARAHOVA SETTLEMENT               | Mgmt          | Against       |
| 02     | POTENTIAL FRONTIERVISION HOLDCO SETTLEMENT | Mgmt          | Against       |
| 03     | POTENTIAL OLYMPUS PARENT SETTLEMENT        | Mgmt          | Against       |
| 04     | INTER-CREDITOR DISPUTE HOLDBACK            | Mgmt          | Against       |

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ADELPHIA COMMUNICATIONS CORPORATION

Agen

Security: 006848AS4  
Meeting Type: Consent  
Meeting Date: 27-Nov-2006  
Ticker:  
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | THE PLAN | Mgmt          | For           |

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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       |

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ALAMOSA (DELAWARE), INC.

Agen

Security: 011588AE0  
Meeting Type: Consent  
Meeting Date: 25-Aug-2006  
Ticker:  
ISIN:

| Prop.# | Proposal           | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01     | PROPOSAL AMENDMENT | Mgmt          | Against       |

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FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108  
Meeting Type: Annual  
Meeting Date: 11-Sep-2006  
Ticker: FCT

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ISIN:

| 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 |

HAYES LEMMERZ INTERNATIONAL, INC.

Agen

Security: 420781304  
Meeting Type: Annual  
Meeting Date: 18-Jul-2006  
Ticker: HAYZ  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>HENRY D. G. WALLACE<br>RICHARD F. WALLMAN   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2007. | Mgmt          | For           |

HAYES LEMMERZ INTERNATIONAL, INC.

Agen

Security: 420781304  
Meeting Type: Special  
Meeting Date: 04-May-2007  
Ticker: HAYZ  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO APPROVE (I) A RIGHTS OFFERING OF UP TO \$180,000,000, (II) THE SALE OF ANY COMMON STOCK NOT SUBSCRIBED FOR IN THE RIGHTS OFFERING, (III) AT THE INVESTOR S OPTION, THE PURCHASE OF UP TO 4,038,462 SHARES OF COMMON STOCK, (IV) THE RELATED AMENDED AND RESTATED EQUITY PURCHASE AND COMMITMENT AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |
| 02     | A PROPOSAL TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE AGGREGATE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK  | Mgmt          | For           |

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FROM 100,000,000 TO 200,000,000 AND THE AGGREGATE  
NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK  
FROM 101,000,000 TO 201,000,000.

03 A PROPOSAL TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FROM NINE TO TWELVE. Mgmt For

ING PRIME RATE TRUST

Agen

Security: 44977W106  
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           |

TIME WARNER CABLE INC

Agen

Security: 88732J108

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Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: TWC  
 ISIN:

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>DAVID C. CHANG<br>JAMES E. COPELAND, JR.              | Mgmt<br>Mgmt  | For<br>For    |
| 02     | RATIFICATION OF AUDITORS.   | Mgmt          | For           |
| 03     | APPROVAL OF THE TIME WARNER CABLE INC. 2006 STOCK INCENTIVE PLAN. | Mgmt          | For           |
| 04     | APPROVAL OF THE TIME WARNER CABLE INC. 2007 ANNUAL BONUS PLAN.    | Mgmt          | For           |

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TRUMP ENTERTAINMENT RESORTS, INC.

Agen

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Security: 89816T103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2007  
 Ticker: TRMP  
 ISIN:

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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>MORTON E. HANDEL<br>JAMES B. PERRY<br>DONALD J. TRUMP  | 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 OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt                 | For               |

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UBIQUITEL OPERATING CO

Agen

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Security: 90348AAG4  
 Meeting Type: Consent  
 Meeting Date: 02-Nov-2006  
 Ticker:  
 ISIN:

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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |   | Type |         |
|----|---|------|---------|
| 01 | THE ADOPTION OF CERTAIN PROPOSED AMENDMENTS<br>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 Senior Income Trust |
| By (Signature) | /s/ James B. Hawkes             |
| Name           | James B. Hawkes                 |
| Title          | President                       |
| Date           | 08/24/2007                      |