

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

Eaton Vance Floating-Rate Income Trust
 Form N-PX
 August 30, 2010

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: Two International Place
 Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
 Two International Place
 Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 05/31

DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Eaton Vance Floating-Rate Income Trust

 BLACKROCK FLTNG RT INCOME ST FD II INC

Agen

 Security: 09255Y108
 Meeting Type: Annual
 Meeting Date: 26-Aug-2009
 Ticker: FRB
 ISIN: US09255Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G NICHOLAS BECKWITH III	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	KENT DIXON	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

JERROLD B. HARRIS	Mgmt	For
R. GLENN HUBBARD	Mgmt	For
W. CARL KESTER	Mgmt	For
KAREN P. ROBARDS	Mgmt	For

BLACKROCK GLOBAL FUND

Agen

Security: 091941104
 Meeting Type: Annual
 Meeting Date: 26-Aug-2009
 Ticker: BGT
 ISIN: US0919411043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD S. DAVIS JAMES T. FLYNN KAREN P. ROBARDS	Mgmt Mgmt Mgmt	For For For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733Q107
 Meeting Type: Annual
 Meeting Date: 22-Sep-2009
 Ticker: FCM
 ISIN: US33733Q1076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NIEL B. NIELSON	Mgmt	For

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108
 Meeting Type: Annual
 Meeting Date: 22-Sep-2009
 Ticker: FCT
 ISIN: US33733U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

NIEL B. NIELSON

Mgmt

For

GREEKTOWN HOLDINGS

Agen

Security: 392484AA9
Meeting Type: Consent
Meeting Date: 08-Oct-2009
Ticker:
ISIN: US392484AA95

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN	Mgmt	No vote

ING PRIME RATE TRUST

Agen

Security: 44977W106
Meeting Type: Annual
Meeting Date: 29-Jun-2010
Ticker: PPR
ISIN: US44977W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	COLLEEN D. BALDWIN	Mgmt	For
	PATRICIA W. CHADWICK	Mgmt	For
	ROBERT W. CRISPIN	Mgmt	For
	PETER S. DROTCH	Mgmt	For
	J. MICHAEL EARLEY	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	SHAUN P. MATHEWS	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For

LMP CORPORATE LOAN FUND

Agen

Security: 50208B100
Meeting Type: Annual
Meeting Date: 26-Jan-2010
Ticker: TLI
ISIN: US50208B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

01	DIRECTOR CAROL L. COLMAN R. JAY GERKEN	Mgmt Mgmt	For For
----	--	--------------	------------

 NUVEEN FLOATING RATE INCOME FUND

Agen

Security: 67072T108
 Meeting Type: Annual
 Meeting Date: 30-Mar-2010
 Ticker: JFR
 ISIN: US67072T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1D	DIRECTOR ROBERT P. BREMNER* JACK B. EVANS* WILLIAM J. SCHNEIDER* WILLIAM C. HUNTER**	Mgmt Mgmt Mgmt Mgmt	For For For For

 NUVEEN FLOATING RATE INCOME OPPORTUNITY

Agen

Security: 6706EN100
 Meeting Type: Annual
 Meeting Date: 30-Mar-2010
 Ticker: JRO
 ISIN: US6706EN1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1D	DIRECTOR ROBERT P. BREMNER* JACK B. EVANS* WILLIAM J. SCHNEIDER* WILLIAM C. HUNTER**	Mgmt Mgmt Mgmt Mgmt	For For For For

 NUVEEN SENIOR INCOME FUND

Agen

Security: 67067Y104
 Meeting Type: Annual
 Meeting Date: 30-Mar-2010
 Ticker: NSL
 ISIN: US67067Y1047

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

		Type	
1D	DIRECTOR		
	ROBERT P. BREMNER*	Mgmt	For
	JACK B. EVANS*	Mgmt	For
	WILLIAM J. SCHNEIDER*	Mgmt	For
	WILLIAM C. HUNTER**	Mgmt	For

 PANOLAM INDUSTRIES INTERNATIONAL, INC.

 Agen

Security: 698604AG0
 Meeting Type: Consent
 Meeting Date: 02-Nov-2009
 Ticker:
 ISIN: US698604AG03

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN	Mgmt	No vote

 PIMCO FLOATING RATE INCOME FUND

 Agen

Security: 72201H108
 Meeting Type: Annual
 Meeting Date: 16-Dec-2009
 Ticker: PFL
 ISIN: US72201H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. PETER SULLIVAN III JOHN C. MANEY	Mgmt Mgmt	For For

 PIMCO FLOATING RATE STRATEGY FUND

 Agen

Security: 72201J104
 Meeting Type: Annual
 Meeting Date: 16-Dec-2009
 Ticker: PFN
 ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

01 DIRECTOR
R. PETER SULLIVAN III Mgmt For

PIONEER FLOATING RATE TRUST

Agen

Security: 72369J102
Meeting Type: Annual
Meeting Date: 08-Oct-2009
Ticker: PHD
ISIN: US72369J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY K. BUSH THOMAS J. PERNA	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDED AND RESTATED MANAGEMENT AGREEMENT WITH PIONEER INVESTMENT MANAGEMENT, INC	Mgmt	For

RATHGIBSON INC.

Agen

Security: 75409FAC9
Meeting Type: Consent
Meeting Date: 29-Sep-2009
Ticker:
ISIN: US75409FAC95

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN - CLASS 8	Mgmt	No vote
02	OPT OUT ELECTION - CLASS 8	Mgmt	No vote
03	THE PLAN - CLASS 4	Mgmt	No vote
04	OPT OUT ELECTION - CLASS 4	Mgmt	No vote

SEM GROUP L.P

Agen

Security: 81662TAA3
Meeting Type: Consent
Meeting Date: 21-Oct-2009
Ticker:
ISIN: US81662TAA34

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

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

VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109
 Meeting Type: Special
 Meeting Date: 16-Apr-2010
 Ticker: VVR
 ISIN: US9209611097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH INVESCO ADVISERS, INC.	Mgmt	For
1B	TO APPROVE A MASTER SUBADVISORY AGREEMENT BETWEEN INVESCO ADVISERS, INC. AND ITS AFFILIATES.	Mgmt	For

WELLMAN HOLDINGS, INC.

Agen

Security: 949700AA6
 Meeting Type: Annual
 Meeting Date: 09-Dec-2009
 Ticker:
 ISIN: US949700AA66

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For
1F	ELECTION OF ARI M. CHANEY (THIRD LIEN DIRECTOR)	Mgmt	For

WELLMAN HOLDINGS, INC.

Agen

Edgar Filing: Eaton Vance Floating-Rate Income Trust - Form N-PX

Security: 949700108
Meeting Type: Annual
Meeting Date: 09-Dec-2009
Ticker:
ISIN: US9497001084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK J. RUDAY *	Mgmt	For
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	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/ Scott H. Page
Name Scott H. Page
Title President
Date 08/30/2010