

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:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DWIGHT B. CRANE WILLIAM R. HUTCHINSON	Mgmt Mgmt	For 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 RICHARD E. ERICKSON NIEL B. NIELSON	Mgmt Mgmt Mgmt	For For 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. RONALD W. FORBES CYNTHIA A. MONTGOMERY JEAN MARGO REID ROSCOE S. SUDDARTH RICHARD R. WEST EDWARD D. ZINBARG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For 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 HOWARD J KERR	Mgmt Mgmt	For 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 S.H. WOOLSEY-CLASS I L.H. HEAGY-CLASS II W.W. WHALEN-CLASS II J.E. NELSON-CLASS III R.C. KENNEDY-CLASS III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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