

Edgar Filing: EATON VANCE LTD DURATION INCOME FUND - Form N-PX

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. Agen

Security: 58470TAA3
Meeting Type: Consent
Meeting Date: 20-Jul-2007
Ticker:
ISIN: US58470TAA34

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSENT TO THE PROPOSED AMENDMENTS	Mgmt	Abstain

TIME WARNER CABLE INC Agen

Security: 88732J108
Meeting Type: Annual

Edgar Filing: EATON VANCE LTD DURATION INCOME FUND - Form N-PX

Meeting Date: 29-May-2008
 Ticker: TWC
 ISIN: US88732J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. CHANG JAMES E. COPELAND, JR.	Mgmt Mgmt	For 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
 Date 08/26/2008