

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 14, 2017

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: 07/01/2016 - 06/30/2017

Eaton Vance Floating-Rate Income Trust

BLACKROCK FLTNG RT INCOME STRA FD INC

Agen

Security: 09255X100
Meeting Type: Annual
Meeting Date: 26-Jul-2016
Ticker: FRA
ISIN: US09255X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	CYNTHIA L. EGAN	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	CATHERINE A. LYNCH	Mgmt	For

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

BARBARA G. NOVICK	Mgmt	For
JOHN M. PERLOWSKI	Mgmt	For
KAREN P. ROBARDS	Mgmt	For

 INVESCO

Agen

Security: 46131H107
 Meeting Type: Annual
 Meeting Date: 26-Aug-2016
 Ticker: VVR
 ISIN: US46131H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	ALBERT R. DOWDEN	Mgmt	For
	ELI JONES	Mgmt	For
	RAYMOND STICKEL, JR.	Mgmt	For

 NUVEEN FLOATING RATE INCOME FUND

Agen

Security: 67072T108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2017
 Ticker: JFR
 ISIN: US67072T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	JOHN K. NELSON	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 NUVEEN FLOATING RATE INCOME OPPORTUNITY

Agen

Security: 6706EN100
 Meeting Type: Annual
 Meeting Date: 06-Apr-2017
 Ticker: JRO
 ISIN: US6706EN1001

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

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

1A.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	JOHN K. NELSON	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 NUVEEN PREFERRED & CONVERTIBLE INCOME 2

 Agen

Security: 67073D102
 Meeting Type: Annual
 Meeting Date: 06-Apr-2017
 Ticker: JQC
 ISIN: US67073D1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1B.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	JOHN K. NELSON	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 PATTERSON-UTI ENERGY, INC.

 Agen

Security: 703481101
 Meeting Type: Annual
 Meeting Date: 29-Jun-2017
 Ticker: PTEN
 ISIN: US7034811015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MARK S. SIEGEL	Mgmt	For
	CHARLES O. BUCKNER	Mgmt	For
	MICHAEL W. CONLON	Mgmt	For
	WILLIAM A HENDRICKS, JR	Mgmt	For
	CURTIS W. HUFF	Mgmt	For
	TERRY H. HUNT	Mgmt	For
	TIFFANY J. THOM	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR	Mgmt	For

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

ENDING DECEMBER 31, 2017.

- | | | | |
|----|---|------|--------|
| 4. | APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

SEVENTY SEVEN ENERGY INC

Agen

Security: 81809A100
 Meeting Type: Special
 Meeting Date: 20-Apr-2017
 Ticker: SVNT
 ISIN: US81809A1007

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2016, BY AND AMONG SSE, PATTERSON-UTI ENERGY, INC. AND PYRAMID MERGER SUB, INC. | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SSE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

TROPICANA ENTERTAINMENT INC

Agen

Security: 89708X105
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: TPCA
 ISIN: US89708X1054

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 1. | DIRECTOR
DANIEL A. CASSELLA
HUNTER C. GARY
CARL C. ICAHN
WILLIAM A. LEIDESDORF | Mgmt
Mgmt
Mgmt
Mgmt | For
Withheld
Withheld
For |

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

	DANIEL H. SCOTT	Mgmt	For
	ANTHONY P. RODIO	Mgmt	Withheld
	KEITH COZZA	Mgmt	Withheld
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY (WHETHER EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS) OF FUTURE ADVISORY RESOLUTIONS ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 VOYA PRIME RATE TRUST

 Agen

 Security: 92913A100
 Meeting Type: Annual
 Meeting Date: 07-Jul-2016
 Ticker: PPR
 ISIN: US92913A1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	COLLEEN D. BALDWIN	Mgmt	For
	JOHN V. BOYER	Mgmt	For
	PATRICIA W. CHADWICK	Mgmt	For
	PETER S. DROTCH	Mgmt	For
	MARTIN J. GAVIN	Mgmt	For
	RUSSELL H. JONES	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	JOSEPH E. OBERMEYER	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	CHRISTOPHER P. SULLIVAN	Mgmt	For
	ROGER B. VINCENT	Mgmt	For
	SHAUN P. MATHEWS	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

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

undersigned, thereunto duly authorized.

(Registrant)	Eaton Vance Floating-Rate Income Trust
By (Signature)	/s/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/14/2017