

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

Eaton Vance Floating-Rate Income Trust  
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: 811-21574

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: Maureen A. Gemma, 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: 07/01/2007 - 06/30/2008

Eaton Vance Floating-Rate Income Trust

FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

Security: 33733U108  
Meeting Type: Annual  
Meeting Date: 10-Sep-2007  
Ticker: FCT  
ISIN: US33733U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES A. BOWEN***	Mgmt	For
	RICHARD E. ERICKSON*	Mgmt	For
	NIEL B. NIELSON**	Mgmt	For

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LMP CORPORATE LOAN FUND

Agem

Security: 50208B100  
Meeting Type: Annual  
Meeting Date: 23-Jan-2008  
Ticker: TLI  
ISIN: US50208B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. CRONIN LESLIE H. GELB	Mgmt Mgmt	For For

MEDIMEDIA USA, INC.

Agem

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

PIMCO FLOATING RATE INCOME FUND

Agem

Security: 72201H108  
Meeting Type: Annual  
Meeting Date: 18-Dec-2007  
Ticker: PFL  
ISIN: US72201H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HANS W. KERTESS* WILLIAM B. OGDEN, IV* JOHN C. MANEY**	Mgmt Mgmt Mgmt	For For For

PIMCO FLOATING RATE STRATEGY FUND

Agem

Security: 72201J104

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Meeting Type: Annual  
Meeting Date: 18-Dec-2007  
Ticker: PFN  
ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HANS W. KERTESS JOHN C. MANEY	Mgmt Mgmt	For For

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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

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VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109  
Meeting Type: Annual  
Meeting Date: 18-Jun-2008  
Ticker: VVR  
ISIN: US9209611097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. ARCH JERRY D. CHOATE HOWARD J KERR SUZANNE H. WOOLSEY	Mgmt Mgmt Mgmt Mgmt	For For For For

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\* 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	08/26/2008