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Eaton Vance Floating-Rate Income Trust
Form N-PX/A
September 02, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX/A

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: 07/01/2008 - 06/30/2009

Eaton Vance Floating-Rate Income Trust

BLACKROCK FLTNG RT INCOME ST FD II INC

Agent

Security: 09255Y108
Meeting Type: Annual
Meeting Date: 12-Sep-2008
Ticker: FRB
ISIN: US09255Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | G.N. BECKWITH, III | Mgmt | For |
| | KENT DIXON | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | W. CARL KESTER | Mgmt | For |
| | ROBERT S. SALOMON, JR. | Mgmt | For |
| | RICHARD S. DAVIS | Mgmt | For |
| | FRANK J. FABOZZI | Mgmt | For |

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| | | |
|-----------------------|------|-----|
| JAMES T. FLYNN | Mgmt | For |
| KAREN P. ROBARDS | Mgmt | For |
| RICHARD E. CAVANAGH | Mgmt | For |
| KATHLEEN F. FELDSTEIN | Mgmt | For |
| HENRY GABBAY | Mgmt | For |
| JERROLD B. HARRIS | Mgmt | For |

BLACKROCK FLTING RT INCOME STRA FD INC

Agen

Security: 09255X100
 Meeting Type: Annual
 Meeting Date: 12-Sep-2008
 Ticker: FRA
 ISIN: US09255X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | G.N. BECKWITH, III | Mgmt | For |
| | KENT DIXON | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | W. CARL KESTER | Mgmt | For |
| | ROBERT S. SALOMON, JR. | Mgmt | For |
| | RICHARD S. DAVIS | Mgmt | For |
| | FRANK J. FABOZZI | Mgmt | For |
| | JAMES T. FLYNN | Mgmt | For |
| | KAREN P. ROBARDS | Mgmt | For |
| | RICHARD E. CAVANAGH | Mgmt | For |
| | KATHLEEN F. FELDSTEIN | Mgmt | For |
| | HENRY GABBAY | Mgmt | For |
| | JERROLD B. HARRIS | Mgmt | For |

BLACKROCK GLOBAL FUND

Agen

Security: 091941104
 Meeting Type: Annual
 Meeting Date: 12-Sep-2008
 Ticker: BGT
 ISIN: US0919411043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | G.N. BECKWITH, III | Mgmt | For |
| | KENT DIXON | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | ROBERT S. SALOMON, JR. | Mgmt | For |

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 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

 Security: 33733Q107
 Meeting Type: Annual
 Meeting Date: 15-Sep-2008
 Ticker: FCM
 ISIN: US33733Q1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 01 | DIRECTOR RICHARD E. ERICKSON | Mgmt | For |

 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

 Security: 33733U108
 Meeting Type: Annual
 Meeting Date: 15-Sep-2008
 Ticker: FCT
 ISIN: US33733U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 01 | DIRECTOR RICHARD E. ERICKSON | Mgmt | For |

 ING PRIME RATE TRUST

Agen

 Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 16-Sep-2008
 Ticker: PPR
 ISIN: US44977W1062

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

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03 TO APPROVE MODIFICATIONS TO THE TRUST'S FUNDAMENTAL INVESTMENT RESTRICTION GOVERNING BORROWING. Mgmt For

ING PRIME RATE TRUST Agen

Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 30-Jun-2009
 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: 06-Feb-2009
 Ticker: TLI
 ISIN: US50208B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | PAOLO M. CUCCHI | Mgmt | For |
| | WILLIAM R. HUTCHINSON | Mgmt | For |
| | JESWALD W. SALACUSE | Mgmt | For |

NUVEEN FLOATING RATE INCOME FUND Agen

Security: 67072T108
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: JFR
 ISIN: US67072T1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1C | DIRECTOR | | |
| | JOHN P. AMBOIAN | Mgmt | For |
| | DAVID J. KUNDERT | Mgmt | For |
| | TERENCE J. TOTH | Mgmt | For |

NUVEEN FLOATING RATE INCOME OPPORTUNITY

Agen

Security: 6706EN100
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: JRO
 ISIN: US6706EN1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1C | DIRECTOR | | |
| | JOHN P. AMBOIAN | Mgmt | For |
| | DAVID J. KUNDERT | Mgmt | For |
| | TERENCE J. TOTH | Mgmt | For |

NUVEEN SENIOR INCOME FUND

Agen

Security: 67067Y104
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: NSL
 ISIN: US67067Y1047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1C | DIRECTOR | | |
| | JOHN P. AMBOIAN | Mgmt | For |
| | DAVID J. KUNDERT | Mgmt | For |
| | TERENCE J. TOTH | Mgmt | For |

PIMCO FLOATING RATE INCOME FUND

Agen

Security: 72201H108
 Meeting Type: Annual
 Meeting Date: 16-Dec-2008
 Ticker: PFL
 ISIN: US72201H1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR PAUL BELICA | Mgmt | No vote |

THE ABOVE SHARES WERE NOT VOTED BY THE FUND
DUE TO AN ERROR ON THE PART OF A THIRD PARTY
VOTING AGENT.

PIMCO FLOATING RATE STRATEGY FUND

Agent

Security: 72201J104
Meeting Type: Annual
Meeting Date: 16-Dec-2008
Ticker: PFN
ISIN: US72201J1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 01 | DIRECTOR PAUL BELICA WILLIAM B. OGDEN, IV | Mgmt Mgmt | No vote No vote |

THE ABOVE SHARES WERE NOT VOTED BY THE FUND
DUE TO AN ERROR ON THE PART OF A THIRD PARTY
VOTING AGENT.

PIONEER FLOATING RATE TRUST

Agent

Security: 72369J102
Meeting Type: Special
Meeting Date: 22-Sep-2008
Ticker: PHD
ISIN: US72369J1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DANIEL K. KINGSBURY* BENJAMIN M. FRIEDMAN* MARGARET B.W. GRAHAM* | Mgmt Mgmt Mgmt | For For For |

* Management position unknown

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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 | 09/02/2009 |