

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 16, 2013

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: 07/01/2012 - 06/30/2013

Eaton Vance Floating-Rate Income Trust

SEMGROUP CORPORATION

Agen

Security: 81663A105
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: SEMG
ISIN: US81663A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RONALD A. BALLSCHMIEDE	Mgmt	For
	SARAH M. BARPOULIS	Mgmt	For
	JOHN F. CHLEBOWSKI	Mgmt	For
	KARL F. KURZ	Mgmt	For
	JAMES H. LYTAL	Mgmt	For
	THOMAS R. MCDANIEL	Mgmt	For
	NORMAN J. SZYDLOWSKI	Mgmt	For

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| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE SEMGROUP EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

TROPICANA ENTERTAINMENT INC

Agem

Security: 89708X105
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: TPCA
ISIN: US89708X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL A. CASSELLA HUNTER C. GARY CARL C. ICAHN JAMES L. NELSON DANIEL A. NINIVAGGI DANIEL H. SCOTT ANTHONY P. RODIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld For 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, 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	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 Floating-Rate Income Trust
By (Signature) /s/ Scott H. Page
Name Scott H. Page
Title President
Date 08/16/2013

