

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 16, 2011

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: 07/01/2010 - 06/30/2011

Eaton Vance Floating-Rate Income Trust

BLACKROCK FLTNG RT INCOME ST FD II INC

Agen

Security: 09255Y108
Meeting Type: Annual
Meeting Date: 02-Nov-2010
Ticker: FRB
ISIN: US09255Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD E. CAVANAGH	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For

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

W. CARL KESTER
KAREN P. ROBARDS

Mgmt For
Mgmt For

BLACKROCK GLOBAL FUND

Agen

Security: 091941104
Meeting Type: Annual
Meeting Date: 02-Sep-2010
Ticker: BGT
ISIN: US0919411043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. CAVANAGH KATHLEEN F. FELDSTEIN HENRY GABBAY JERROLD B. HARRIS	Mgmt Mgmt Mgmt Mgmt	For For For For

BUFFETS RESTAURANTS HLDGS INC

Agen

Security: 11988P107
Meeting Type: Annual
Meeting Date: 27-Oct-2010
Ticker: BUFR
ISIN: US11988P1075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	Mgmt	Against

COMPTON PETROLEUM FIN CORP

Agen

Security: 204755AB8
Meeting Type: Special
Meeting Date: 14-Sep-2010
Ticker:
ISIN: US204755AB85

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A RESOLUTION OF NOTEHOLDERS (THE "NOTEHOLDERS' ARRANGEMENT RESOLUTION"), THE FULL TEXT OF	Mgmt	For

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

WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING
 MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"),
 APPROVING AMONG OTHER THINGS AN ARRANGEMENT
 (THE "ARRANGEMENT") PURSUANT TO SECTION 192
 OF THE CANADA BUSINESS CORPORATIONS ACT, WHICH
 ARRANGEMENT IS MORE PARTICULARLY DESCRIBED
 IN THE CIRCULAR

 GREEKTOWN SUPERHOLDINGS INC

Agen

Security: 392485108
 Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: GRKT
 ISIN: US3924851088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN BITOVE	Mgmt	For
	GEORGE BOYER	Mgmt	Withheld
	MICHAEL E. DUGGAN	Mgmt	For
	BENJAMIN C. DUSTER IV	Mgmt	For
	FREMAN HENDRIX	Mgmt	For
	YVETTE E. LANDAU	Mgmt	For

 PIONEER FLOATING RATE TRUST

Agen

Security: 72369J102
 Meeting Type: Annual
 Meeting Date: 22-Sep-2010
 Ticker: PHD
 ISIN: US72369J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID R. BOCK	Mgmt	For
	STEPHEN K. WEST	Mgmt	For

 SEMGROUP CORPORATION

Agen

Security: 81663A105
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: SEMG

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

ISIN: US81663A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD A. BALLSCHMIEDE SARAH M. BARPOULIS JOHN F. CHLEBOWSKI STANLEY C. HORTON KARL F. KURZ THOMAS R. MCDANIEL NORMAN J. SZYDLOWSKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

SUPERMEDIA INC

Agen

Security: 868447103
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: SPMD
ISIN: US8684471035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. BAYONE ROBERT C. BLATTBERG CHARLES B. CARDEN ROBIN DOMENICONI THOMAS D. GARDNER DAVID E. HAWTHORNE PETER J. MCDONALD THOMAS S. ROGERS JOHN SLATER DOUGLAS D. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	ADVISORY VOTE APPROVING SUPERMEDIA'S EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
04	RATIFICATION OF ERNST & YOUNG LLP AS SUPERMEDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

FOR 2011.

 VAN KAMPEN SENIOR INCOME TRUST

 Agen

Security: 920961109
 Meeting Type: Annual
 Meeting Date: 10-Sep-2010
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CRAIG KENNEDY JACK E. NELSON COLIN D. MEADOWS	Mgmt Mgmt Mgmt	For For For

 WELLMAN HOLDINGS, INC.

 Agen

Security: 949700AA6
 Meeting Type: Annual
 Meeting Date: 29-Sep-2010
 Ticker:
 ISIN: US949700AA66

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For
1F	ELECTION OF ARI M. CHANEY (THIRD LIEN DIRECTOR)	Mgmt	For

 WELLMAN HOLDINGS, INC.

 Agen

Security: 949700108
 Meeting Type: Annual
 Meeting Date: 29-Sep-2010
 Ticker:
 ISIN: US9497001084

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK J. RUDAY *	Mgmt	For
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For

WELLMAN HOLDINGS, INC.

Agen

Security: 949700AA6
Meeting Type: Consent
Meeting Date: 02-Jun-2011
Ticker:
ISIN: US949700AA66

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2011, BY AND AMONG GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX"), GPT MERGER SUB CORPORATION ("MERGER SUB"), AND WELLMAN HOLDINGS, INC. ("WELLMAN"), RELATING TO THE MERGER OF MERGER SUB WITH AND INTO WELLMAN, WITH WELLMAN CONTINUING AS A WHOLLY-OWNED SUBSIDIARY OF GRUPO PETROTEMEX.	Mgmt	Against
02	TO APPROVE THE COMPLETION BONUS IN THE AGGREGATE AMOUNT OF \$2.5 MILLION TO BE PAID TO CERTAIN OFFICERS AND DIRECTORS IN CONNECTION WITH THE PROPOSED MERGER OF MERGER SUB AND WELLMAN.	Mgmt	Against

WELLMAN HOLDINGS, INC.

Agen

Security: 949700108
Meeting Type: Consent
Meeting Date: 02-Jun-2011
Ticker:
ISIN: US9497001084

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

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

		Type	
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2011, BY AND AMONG GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX"), GPT MERGER SUB CORPORATION ("MERGER SUB"), AND WELLMAN HOLDINGS, INC. ("WELLMAN"), RELATING TO THE MERGER OF MERGER SUB WITH AND INTO WELLMAN, WITH WELLMAN CONTINUING AS A WHOLLY-OWNED SUBSIDIARY OF GRUPO PETROTEMEX.	Mgmt	Against
02	TO APPROVE THE COMPLETION BONUS IN THE AGGREGATE AMOUNT OF \$2.5 MILLION TO BE PAID TO CERTAIN OFFICERS AND DIRECTORS IN CONNECTION WITH THE PROPOSED MERGER OF MERGER SUB AND WELLMAN.	Mgmt	Against

* 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	08/16/2011