

Edgar Filing: EATON VANCE SENIOR INCOME TRUST - Form N-PX

EATON VANCE SENIOR 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: 811-09013

NAME OF REGISTRANT: Eaton Vance Senior 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: 06/30

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Senior Income Trust

AMERICAN TOWER CORPORATION

Agen

Security: 029912201
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: AMT
ISIN: US0299122012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RAYMOND P. DOLAN	Mgmt	For
	RONALD M. DYKES	Mgmt	For
	CAROLYN F. KATZ	Mgmt	For
	GUSTAVO LARA CANTU	Mgmt	For
	JOANN A. REED	Mgmt	For
	PAMELA D.A. REEVE	Mgmt	For
	DAVID E. SHARBUTT	Mgmt	For
	JAMES D. TAICLET, JR.	Mgmt	For
	SAMME L. THOMPSON	Mgmt	For

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02 RATIFICATION OF THE SELECTION OF DELOITTE & Mgmt For
 TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2008.

 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*** RICHARD E. ERICKSON* NIEL B. NIELSON**	Mgmt Mgmt Mgmt	For For For

 HAYES LEMMERZ INTERNATIONAL, INC.

Agen

 Security: 420781304
 Meeting Type: Annual
 Meeting Date: 17-Jul-2007
 Ticker: HAYZ
 ISIN: US4207813043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CURTIS J. CLAWSON GEORGE T. HAYMAKER, JR.	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE OF AWARDS UNDER THE LONG TERM INCENTIVE PLAN FROM 3,734,554 SHARES TO 9,734,554.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For

 LMP CORPORATE LOAN FUND

Agen

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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. Agen

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 Agen

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 Agen

Security: 72201J104
 Meeting Type: Annual
 Meeting Date: 18-Dec-2007

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Ticker: PFN
ISIN: US72201J1043

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

TIME WARNER CABLE INC

Agen

Security: 88732J108
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: TWC
ISIN: US88732J1088

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. CHANG JAMES E. COPELAND, JR.	Mgmt Mgmt	For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For

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	Mgmt	For
	JERRY D. CHOATE	Mgmt	For
	HOWARD J KERR	Mgmt	For
	SUZANNE H. WOOLSEY	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 Senior Income Trust
By (Signature) /s/ Scott H. Page
Name Scott H. Page
Title President
Date 08/26/2008