

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

Eaton Vance Floating-Rate Income Trust
Form N-PX
August 07, 2012

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: 07/01/2011 - 06/30/2012

Eaton Vance Floating-Rate Income Trust

BUFFETS RESTAURANTS HLDGS INC

Agen

Security: 11988P107
Meeting Type: Annual
Meeting Date: 15-Dec-2011
Ticker: BUFR
ISIN: US11988P1075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM R. FLOYD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: R. MICHAEL ANDREWS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: STEVEN K. LUMPKIN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL MARKOWITZ	Mgmt	For

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

1E	ELECTION OF DIRECTOR: DAVID C. MERRITT	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM M. VAN EPPS	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	Mgmt	For

COMPTON PETROLEUM FIN CORP

Agen

Security: 204755AD4
 Meeting Type: Special
 Meeting Date: 25-Jul-2011
 Ticker:
 ISIN: US204755AD42

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A RESOLUTION OF NOTEHOLDERS (THE "NOTEHOLDERS' ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING 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.	Mgmt	No vote

GREEKTOWN SUPERHOLDINGS INC

Agen

Security: 392485108
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: GRKT
 ISIN: US3924851088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NEAL P. GOLDMAN	Mgmt	For
	MGT NOM: J.A. BARRET JR	Mgmt	For
	MGT NOM: GEORGE BOYER	Mgmt	Withheld
	MGT NOM: DARRELL BURKS	Mgmt	Withheld
	MGT NOM: M.E. DUGGAN	Mgmt	For
	MGT NOM: FREMAN HENDRIX	Mgmt	For
	MGT NOM: SOOHYUNG KIM	Mgmt	For
	MGT NOM: Y.E. LANDAU	Mgmt	For
	MGT NOM: CHARLES MOORE	Mgmt	For

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

 SEMGROUP CORPORATION

Agen

Security: 81663A105
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: SEMG
 ISIN: US81663A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD A. BALLSCHMIEDE SARAH M. BARPOULIS JOHN F. CHLEBOWSKI KARL F. KURZ JAMES H. LYTAL THOMAS R. MCDANIEL NORMAN J. SZYDLOWSKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

 SUPERMEDIA INC

Agen

Security: 868447103
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: SPMD
 ISIN: US8684471035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWARD J. BAYONE ROBERT C. BLATTBERG CHARLES B. CARDEN 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	For For For For For For For For For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST &	Mgmt	For

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

YOUNG LLP AS OUR INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2012.

* 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	08/07/2012