

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

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BUFFETS RESTAURANTS HLDGS INC

Agen

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

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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

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 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

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 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

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 SEMGROUP CORPORATION

Agen

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

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 SUPERMEDIA INC

Agen

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

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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