

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

Eaton Vance Floating-Rate Income Trust  
Form N-PX  
August 14, 2017

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: 07/01/2016 - 06/30/2017

Eaton Vance Floating-Rate Income Trust

BLACKROCK FLTNG RT INCOME STRA FD INC

Agen

Security: 09255X100  
Meeting Type: Annual  
Meeting Date: 26-Jul-2016  
Ticker: FRA  
ISIN: US09255X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	CYNTHIA L. EGAN	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	CATHERINE A. LYNCH	Mgmt	For

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BARBARA G. NOVICK	Mgmt	For
JOHN M. PERLOWSKI	Mgmt	For
KAREN P. ROBARDS	Mgmt	For

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 INVESCO

Agen

Security: 46131H107  
 Meeting Type: Annual  
 Meeting Date: 26-Aug-2016  
 Ticker: VVR  
 ISIN: US46131H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	ALBERT R. DOWDEN	Mgmt	For
	ELI JONES	Mgmt	For
	RAYMOND STICKEL, JR.	Mgmt	For

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 NUVEEN FLOATING RATE INCOME FUND

Agen

Security: 67072T108  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2017  
 Ticker: JFR  
 ISIN: US67072T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	JOHN K. NELSON	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

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 NUVEEN FLOATING RATE INCOME OPPORTUNITY

Agen

Security: 6706EN100  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2017  
 Ticker: JRO  
 ISIN: US6706EN1001

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	DIRECTOR WILLIAM ADAMS IV DAVID J. KUNDERT JOHN K. NELSON TERENCE J. TOTH	Mgmt Mgmt Mgmt Mgmt	For For For For
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NUVEEN PREFERRED & CONVERTIBLE INCOME 2

Agen

Security: 67073D102  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2017  
 Ticker: JQC  
 ISIN: US67073D1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1B.	DIRECTOR WILLIAM ADAMS IV DAVID J. KUNDERT JOHN K. NELSON TERENCE J. TOTH	Mgmt Mgmt Mgmt Mgmt	For For For For

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PATTERSON-UTI ENERGY, INC.

Agen

Security: 703481101  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2017  
 Ticker: PTEN  
 ISIN: US7034811015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK S. SIEGEL CHARLES O. BUCKNER MICHAEL W. CONLON WILLIAM A HENDRICKS, JR CURTIS W. HUFF TERRY H. HUNT TIFFANY J. THOM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR	Mgmt	For

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ENDING DECEMBER 31, 2017.

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|----|---|------|--------|
| 4. | APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For    |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                  | Mgmt | 1 Year |

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SEVENTY SEVEN ENERGY INC

Agen

Security: 81809A100  
 Meeting Type: Special  
 Meeting Date: 20-Apr-2017  
 Ticker: SVNT  
 ISIN: US81809A1007

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2016, BY AND AMONG SSE, PATTERSON-UTI ENERGY, INC. AND PYRAMID MERGER SUB, INC.  | Mgmt          | For           |
| 2.     | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SSE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.                               | Mgmt          | For           |
| 3.     | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt          | For           |

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TROPICANA ENTERTAINMENT INC

Agen

Security: 89708X105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: TPCA  
 ISIN: US89708X1054

- | Prop.# | Proposal   | Proposal Type                | Proposal Vote                      |
|--------|--|------------------------------|------------------------------------|
| 1.     | DIRECTOR<br>DANIEL A. CASSELLA<br>HUNTER C. GARY<br>CARL C. ICAHN<br>WILLIAM A. LEIDESDORF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>Withheld<br>For |

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	DANIEL H. SCOTT	Mgmt	For
	ANTHONY P. RODIO	Mgmt	Withheld
	KEITH COZZA	Mgmt	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, 2017.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY (WHETHER EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS) OF FUTURE ADVISORY RESOLUTIONS ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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 VOYA PRIME RATE TRUST

Agen

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 Security: 92913A100  
 Meeting Type: Annual  
 Meeting Date: 07-Jul-2016  
 Ticker: PPR  
 ISIN: US92913A1007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	COLLEEN D. BALDWIN	Mgmt	For
	JOHN V. BOYER	Mgmt	For
	PATRICIA W. CHADWICK	Mgmt	For
	PETER S. DROTCH	Mgmt	For
	MARTIN J. GAVIN	Mgmt	For
	RUSSELL H. JONES	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	JOSEPH E. OBERMEYER	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	CHRISTOPHER P. SULLIVAN	Mgmt	For
	ROGER B. VINCENT	Mgmt	For
	SHAUN P. MATHEWS	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

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undersigned, thereunto duly authorized.

(Registrant)	Eaton Vance Floating-Rate Income Trust
By (Signature)	/s/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/14/2017