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Eaton Vance Floating-Rate Income Trust
Form N-PX/A
September 02, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX/A

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: 07/01/2008 - 06/30/2009

Eaton Vance Floating-Rate Income Trust

BLACKROCK FLTNG RT INCOME ST FD II INC

Agent

Security: 09255Y108
Meeting Type: Annual
Meeting Date: 12-Sep-2008
Ticker: FRB
ISIN: US09255Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For

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JAMES T. FLYNN	Mgmt	For
KAREN P. ROBARDS	Mgmt	For
RICHARD E. CAVANAGH	Mgmt	For
KATHLEEN F. FELDSTEIN	Mgmt	For
HENRY GABBAY	Mgmt	For
JERROLD B. HARRIS	Mgmt	For

BLACKROCK FLTING RT INCOME STRA FD INC

Agen

Security: 09255X100
 Meeting Type: Annual
 Meeting Date: 12-Sep-2008
 Ticker: FRA
 ISIN: US09255X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For
	RICHARD S. DAVIS	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For

BLACKROCK GLOBAL FUND

Agen

Security: 091941104
 Meeting Type: Annual
 Meeting Date: 12-Sep-2008
 Ticker: BGT
 ISIN: US0919411043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G.N. BECKWITH, III	Mgmt	For
	KENT DIXON	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	ROBERT S. SALOMON, JR.	Mgmt	For

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 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

 Security: 33733Q107
 Meeting Type: Annual
 Meeting Date: 15-Sep-2008
 Ticker: FCM
 ISIN: US33733Q1076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. ERICKSON	Mgmt	For

 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

 Security: 33733U108
 Meeting Type: Annual
 Meeting Date: 15-Sep-2008
 Ticker: FCT
 ISIN: US33733U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. ERICKSON	Mgmt	For

 ING PRIME RATE TRUST

Agen

 Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 16-Sep-2008
 Ticker: PPR
 ISIN: US44977W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN D. BALDWIN PATRICIA W. CHADWICK ROBERT W. CRISPIN PETER S. DROTCH J. MICHAEL EARLEY PATRICK W. KENNY SHAUN P. MATHEWS SHERYL K. PRESSLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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03 TO APPROVE MODIFICATIONS TO THE TRUST'S FUNDAMENTAL Mgmt For
 INVESTMENT RESTRICTION GOVERNING BORROWING.

ING PRIME RATE TRUST Agen

Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 30-Jun-2009
 Ticker: PPR
 ISIN: US44977W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	COLLEEN D. BALDWIN	Mgmt	For
	PATRICIA W. CHADWICK	Mgmt	For
	ROBERT W. CRISPIN	Mgmt	For
	PETER S. DROTCH,	Mgmt	For
	J. MICHAEL EARLEY	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	SHAUN P. MATHEWS	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For

LMP CORPORATE LOAN FUND Agen

Security: 50208B100
 Meeting Type: Annual
 Meeting Date: 06-Feb-2009
 Ticker: TLI
 ISIN: US50208B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAOLO M. CUCCHI	Mgmt	For
	WILLIAM R. HUTCHINSON	Mgmt	For
	JESWALD W. SALACUSE	Mgmt	For

NUVEEN FLOATING RATE INCOME FUND Agen

Security: 67072T108
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: JFR
 ISIN: US67072T1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 NUVEEN FLOATING RATE INCOME OPPORTUNITY

Agen

Security: 6706EN100
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: JRO
 ISIN: US6706EN1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 NUVEEN SENIOR INCOME FUND

Agen

Security: 67067Y104
 Meeting Type: Annual
 Meeting Date: 17-Mar-2009
 Ticker: NSL
 ISIN: US67067Y1047

Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR		
	JOHN P. AMBOIAN	Mgmt	For
	DAVID J. KUNDERT	Mgmt	For
	TERENCE J. TOTH	Mgmt	For

 PIMCO FLOATING RATE INCOME FUND

Agen

Security: 72201H108
 Meeting Type: Annual
 Meeting Date: 16-Dec-2008
 Ticker: PFL
 ISIN: US72201H1086

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BELICA	Mgmt	No vote

THE ABOVE SHARES WERE NOT VOTED BY THE FUND
DUE TO AN ERROR ON THE PART OF A THIRD PARTY
VOTING AGENT.

PIMCO FLOATING RATE STRATEGY FUND

Agent

Security: 72201J104
Meeting Type: Annual
Meeting Date: 16-Dec-2008
Ticker: PFN
ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BELICA WILLIAM B. OGDEN, IV	Mgmt Mgmt	No vote No vote

THE ABOVE SHARES WERE NOT VOTED BY THE FUND
DUE TO AN ERROR ON THE PART OF A THIRD PARTY
VOTING AGENT.

PIONEER FLOATING RATE TRUST

Agent

Security: 72369J102
Meeting Type: Special
Meeting Date: 22-Sep-2008
Ticker: PHD
ISIN: US72369J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL K. KINGSBURY* BENJAMIN M. FRIEDMAN* MARGARET B.W. GRAHAM*	Mgmt Mgmt Mgmt	For For For

* Management position unknown

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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	09/02/2009