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

07/01/2008 - 06/30/2009 DATE OF REPORTING PERIOD:

Eaton Vance Floating-Rate Income Trust

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BLACKROCK FLTING RT INCOME ST FD II INC

Agen \_\_\_\_\_\_

Security: 09255Y108 Meeting Type: Annual Meeting Date: 12-Sep-2008

Ticker: FRB

ISIN: US09255Y1082

Proposal Vote Prop.# Proposal Type 01 DIRECTOR G.N. BECKWITH, III Mamt 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 FLTING RT INCOME STRA FD INC

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

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

FIF	RST TRUST/FOUR	CORNERS SR FLOATING		Age
	Meeting Type: Meeting Date: Ticker:	33733Q107 Annual 15-Sep-2008		
 Prop	o.# Proposal			Proposal Vote
01	DIRECTOR RICHARD E.	ERICKSON	Mgmt	For
FIF	RST TRUST/FOUR	CORNERS SR FLOATING		Agei
	Meeting Type: Meeting Date: Ticker:	33733U108 Annual 15-Sep-2008		
Prop	o.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E.	ERICKSON	Mgmt	For
 ING	G PRIME RATE TE	RUST		Agei
	Meeting Type: Meeting Date: Ticker: ISIN:	44977W106 Annual 16-Sep-2008		
Prop	o.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN D. PATRICIA W ROBERT W. ( PETER S. DI J. MICHAEL PATRICK W. SHAUN P. MI SHERYL K. I	. CHADWICK CRISPIN ROTCH EARLEY KENNY ATHEWS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

ING PRIME RA	ATE TR	UST		Ager
Meeting I Meeting I Tio	Type: Date: cker: ISIN:	30-Jun-2009		
Prop.# Propos			Proposal Type	Proposal Vote
PATRIC ROBERT PETER J. MIC PATRIC SHAUN	EN D. CIA W. T W. C S. DR CHAEL CK W.	EARLEY KENNY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
LMP CORPORAT	TE LOA			Ager
Meeting T Meeting I Tio	Type: Date: cker:	50208B100 Annual 06-Feb-2009		
Prop.# Propos	sal		Proposal Type	Proposal Vote
WILLIA	M. CU AM R.	CCHI HUTCHINSON SALACUSE	Mgmt Mgmt Mgmt	For For For
NUVEEN FLOAT	 TING R	ATE INCOME FUND		Age
Meeting T Meeting I Tid	Type: Date: cker:	67072T108 Annual 17-Mar-2009		

Prop.# Proposal		Proposal Type	Proposal Vote
1C DIRECTOR JOHN P. A DAVID J. TERENCE J	KUNDERT		For For
	RATE INCOME OPPORTUNITY		Ager
Meeting Type Meeting Date Ticker ISIN	: 6706EN100 : Annual : 17-Mar-2009		
Prop.# Proposal		Proposal Type	Proposal Vote
1C DIRECTOR JOHN P. A DAVID J. TERENCE J	KUNDERT	_	For For
NUVEEN SENIOR I	NCOME FUND		Ager
Meeting Type Meeting Date Ticker	: 67067Y104 : Annual : 17-Mar-2009		
Prop.# Proposal		Proposal Type	Proposal Vote
1C DIRECTOR JOHN P. A DAVID J. TERENCE J	KUNDERT	Mgmt Mgmt Mgmt	For For
PIMCO FLOATING	RATE INCOME FUND		Ager
Meeting Type Meeting Date Ticker	72201H108 Annual 16-Dec-2008		

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Prop.# Proposal Proposal Vote

Type

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.

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PIMCO FLOATING RATE STRATEGY FUND Agen

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

ISIN: US72201J1043

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Type

Prop.# Proposal Proposal Vote

01 DIRECTOR

PAUL BELICA Mamt No vote WILLIAM B. OGDEN, IV 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.

\_\_\_\_\_\_ PIONEER FLOATING RATE TRUST Agen

Security: 72369J102 Meeting Type: Special Meeting Date: 22-Sep-2008

Ticker: PHD

ISIN: US72369J1025

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

> DANIEL K. KINGSBURY\* Mamt For BENJAMIN M. FRIEDMAN\* Mgmt For Mgmt MARGARET B.W. GRAHAM\* For

<sup>\*</sup> 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 09/02/2009