

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

EATON VANCE SENIOR FLOATING RATE TRUST
Form N-PX
August 26, 2009

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: 811-21411
NAME OF REGISTRANT: Eaton Vance Senior Floating-Rate 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: 10/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Senior Floating-Rate Trust

BLACKROCK FLTNG RT INCOME ST FD II INC

Agen

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
	JAMES T. FLYNN	Mgmt	For

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

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

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Special
 Meeting Date: 25-Sep-2008
 Ticker: DAL
 ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE ISSUANCE OF DELTA COMMON STOCK, IN THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2008, BY AND AMONG DELTA AIR LINES, INC., NAUTILUS MERGER CORPORATION AND NORTHWEST AIRLINES CORPORATION.	Mgmt	For
02	APPROVE AN AMENDMENT TO THE DELTA 2007 PERFORMANCE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF DELTA COMMON STOCK ISSUABLE UNDER THE PLAN BY A NUMBER OF SHARES EQUAL TO 15% OF DELTA'S OUTSTANDING EQUITY CAPITALIZATION, DETERMINED ON A FULLY-DILUTED BASIS AT THE CLOSING OF THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Annual
 Meeting Date: 22-Jun-2009
 Ticker: DAL
 ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
1D	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. ENGLER	Mgmt	For
1F	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID R. GOODE	Mgmt	For
1H	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For
1I	ELECTION OF DIRECTOR: KENNETH C. ROGERS	Mgmt	For

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

1J	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1L	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against

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

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

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

NUVEEN FLOATING RATE INCOME FUND

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1C	DIRECTOR JOHN P. AMBOIAN DAVID J. KUNDERT TERENCE J. TOTH	Mgmt Mgmt Mgmt	No vote 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.

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	No vote

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

DAVID J. KUNDERT
 TERENCE J. TOTH

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.

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 DAVID J. KUNDERT TERENCE J. TOTH	Mgmt Mgmt Mgmt	No vote 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

Agen

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

SIGNATURES

Edgar Filing: EATON VANCE SENIOR FLOATING RATE TRUST - Form N-PX

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 Senior Floating-Rate Trust
By (Signature)	/s/ Scott H. Page
Name	Scott H. Page
Title	President
Date	08/26/2009