

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

EATON VANCE SENIOR FLOATING RATE TRUST  
Form N-PX  
August 17, 2011

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: 07/01/2010 - 06/30/2011

Eaton Vance Senior Floating-Rate Trust

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BUFFETS RESTAURANTS HLDGS INC

Agen

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Security: 11988P107  
Meeting Type: Annual  
Meeting Date: 27-Oct-2010  
Ticker: BUFR  
ISIN: US11988P1075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	Mgmt	Against

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COMPTON PETROLEUM FIN CORP

Agen

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Security: 204755AB8  
 Meeting Type: Special  
 Meeting Date: 14-Sep-2010  
 Ticker:  
 ISIN: US204755AB85

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 MANAGEMENT PROXY CIRCULAR (THE "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	For

DELTA AIR LINES, INC.

Agen

Security: 247361702  
 Meeting Type: Annual  
 Meeting Date: 30-Jun-2011  
 Ticker: DAL  
 ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
1E	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN M. ENGLER	Mgmt	For
1G	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID R. GOODE	Mgmt	For
1I	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For
1J	ELECTION OF DIRECTOR: KENNETH C. ROGERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY	Mgmt	1 Year

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OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against

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GREKTOWN SUPERHOLDINGS INC

Agen

Security: 392485108  
Meeting Type: Annual  
Meeting Date: 08-Jun-2011  
Ticker: GRKT  
ISIN: US3924851088

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN BITOVE GEORGE BOYER MICHAEL E. DUGGAN BENJAMIN C. DUSTER IV FREMAM HENDRIX YVETTE E. LANDAU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For

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SEMGROUP CORPORATION

Agen

Security: 81663A105  
Meeting Type: Annual  
Meeting Date: 25-May-2011  
Ticker: SEMG  
ISIN: US81663A1051

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD A. BALLSCHMIEDE SARAH M. BARPOULIS JOHN F. CHLEBOWSKI STANLEY C. HORTON KARL F. KURZ THOMAS R. MCDANIEL NORMAN J. SZYDLOWSKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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03	TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

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 SUPERMEDIA INC

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 Agen

Security: 868447103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: SPMD  
 ISIN: US8684471035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. BAYONE ROBERT C. BLATTBERG CHARLES B. CARDEN ROBIN DOMENICONI 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 Mgmt	For For For For For For For For For For
02	ADVISORY VOTE APPROVING SUPERMEDIA'S EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
04	RATIFICATION OF ERNST & YOUNG LLP AS SUPERMEDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

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 WELLMAN HOLDINGS, INC.

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 Agen

Security: 949700AA6  
 Meeting Type: Annual  
 Meeting Date: 29-Sep-2010  
 Ticker:  
 ISIN: US949700AA66  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For

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1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For
1F	ELECTION OF ARI M. CHANEY (THIRD LIEN DIRECTOR)	Mgmt	For

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WELLMAN HOLDINGS, INC.

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Agen

Security: 949700108  
Meeting Type: Annual  
Meeting Date: 29-Sep-2010  
Ticker:  
ISIN: US9497001084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK J. RUDAY *	Mgmt	For
1A	ELECTION OF CHARLES MACALUSO (AT-LARGE DIRECTOR)	Mgmt	For
1B	ELECTION OF DUNCAN H. COCROFT (AT-LARGE DIRECTOR)	Mgmt	For
1C	ELECTION OF KENNETH A. GHAZEY (AT-LARGE DIRECTOR)	Mgmt	For
1D	ELECTION OF JAMES D. JACKSON (AT-LARGE DIRECTOR)	Mgmt	For
1E	ELECTION OF LINDA KOFFENBERGER (AT-LARGE DIRECTOR)	Mgmt	For

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WELLMAN HOLDINGS, INC.

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Agen

Security: 949700AA6  
Meeting Type: Consent  
Meeting Date: 02-Jun-2011  
Ticker:  
ISIN: US949700AA66  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2011, BY AND AMONG GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX"), GPT MERGER SUB CORPORATION ("MERGER SUB"), AND WELLMAN HOLDINGS, INC. ("WELLMAN"), RELATING TO THE MERGER OF MERGER SUB WITH AND INTO WELLMAN,	Mgmt	Against

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WITH WELLMAN CONTINUING AS A WHOLLY-OWNED SUBSIDIARY  
OF GRUPO PETROTEMEX.

02	TO APPROVE THE COMPLETION BONUS IN THE AGGREGATE AMOUNT OF \$2.5 MILLION TO BE PAID TO CERTAIN OFFICERS AND DIRECTORS IN CONNECTION WITH THE PROPOSED MERGER OF MERGER SUB AND WELLMAN.	Mgmt	Against
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WELLMAN HOLDINGS, INC.

Agent

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Security: 949700108  
Meeting Type: Consent  
Meeting Date: 02-Jun-2011  
Ticker:  
ISIN: US9497001084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2011, BY AND AMONG GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX"), GPT MERGER SUB CORPORATION ("MERGER SUB"), AND WELLMAN HOLDINGS, INC. ("WELLMAN"), RELATING TO THE MERGER OF MERGER SUB WITH AND INTO WELLMAN, WITH WELLMAN CONTINUING AS A WHOLLY-OWNED SUBSIDIARY OF GRUPO PETROTEMEX.	Mgmt	Against
02	TO APPROVE THE COMPLETION BONUS IN THE AGGREGATE AMOUNT OF \$2.5 MILLION TO BE PAID TO CERTAIN OFFICERS AND DIRECTORS IN CONNECTION WITH THE PROPOSED MERGER OF MERGER SUB AND WELLMAN.	Mgmt	Against

\* 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 Senior Floating-Rate Trust
By (Signature)	/s/ Scott H. Page
Name	Scott H. Page
Title	President
Date	08/17/2011